

**Electronic Articles of Incorporation
For**

P05000028201
FILED
February 23, 2005
Sec. Of State
thampton

CROSSLET INSURANCE UNDERWRITERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CROSSLET INSURANCE UNDERWRITERS, INC.

Article II

The principal place of business address:

13246 38TH STREET NORTH
CLEARWATER, FL. 33762

The mailing address of the corporation is:

13246 38TH STREET NORTH
CLEARWATER, FL. 33762

Article III

The purpose for which this corporation is organized is:

INSURANCE SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DIANA S FINK
13246 38TH STREET NORTH
CLEARWATER, FL. 33762

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: DIANA FINK

Article VI

The name and address of the incorporator is:

DIANA FINK
13246 38TH STREET NORTH
CLEARWATER, FL 33762

Incorporator Signature: DIANA FINK

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO
DIANA S FINK
13246 38TH STREET
CLEARWATER, FL. 33762

Title: P
SIDNEY D HEUTON
13246 38TH STREET NORTH
CLEARWATER, FL. 33762

Title: VP
SCOTT A KNIGHT
13246 38TH STREET NORTH
CLEARWATER, FL. 33762

Article VIII

The effective date for this corporation shall be:

02/21/2005