

**Electronic Articles of Incorporation  
For**

P05000125640  
FILED  
September 12, 2005  
Sec. Of State  
jshivers

SOUTHWICK INSURANCE HOLDING CORPORATION

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:

SOUTHWICK INSURANCE HOLDING CORPORATION

**Article II**

The principal place of business address:

1301 RIVERPLACE BLVD.  
SUITE 1700  
JACKSONVILLE, FL. US 32207

The mailing address of the corporation is:

1301 RIVERPLACE BLVD.  
SUITE 1700  
JACKSONVILLE, FL. US 32207

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

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

10,000

**Article V**

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

TIMOTHY W VOLPE ESQ.  
1301 RIVERPLACE BLVD.  
SUITE 1700  
JACKSONVILLE, FL. 32207

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

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Registered Agent Signature: TIMOTHY W. VOLPE, ESQ.

### **Article VI**

The name and address of the incorporator is:

TIMOTHY W. VOLPE, ESQ.  
1301 RIVERPLACE BLVD., SUITE 1700  
JACKSONVILLE, FL 32207

Incorporator Signature: TIMOTHY W. VOLPE, ESQ.