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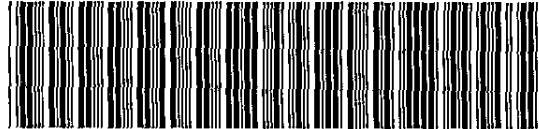
(Business Entity Name)

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05 OCT -7 PM 2:48

OFFICE OF STATE
TALLAHASSEE, FLORIDA

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05 OCT -7 AM 11:37

OFFICE OF STATE
TALLAHASSEE, FLORIDA

10/10/05



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 639987 4312129

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Pizzuto

ORDER DATE : October 7, 2005

ORDER TIME : 9:44 AM

ORDER NO. : 639987-005

CUSTOMER NO: 4312129

DOMESTIC FILING

NAME: KEYSTONE INSURANCE GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Cindy Harris - EXT. 2937

EXAMINER'S INITIALS: _____

**ARTICLES OF INCORPORATION
OF
KEYSTONE INSURANCE GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE ONE

NAME: The name of the Corporation is **KEYSTONE INSURANCE GROUP, INC.**

ARTICLE TWO

DURATION: The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE THREE

PURPOSE: This corporation is organized for the purpose of transacting any of all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

ARTICLE FOUR

DIRECTORS: This Corporation shall have **three (3) directors** initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

**John A. Fleming
23123 State Road 7
Suite 255
Boca Raton, FL 33428**

**Mary Lou Fleming
23123 State Road 7
Suite 255
Boca Raton, FL 33428**

**Jeannine Serino
23123 State Road 7
Suite 255
Boca Raton, FL 33428**

ARTICLE FIVE

INCORPORATORS: The name and residence address of the subscriber to these Articles of Incorporation is:

**Keystone Financial Services Corp.
23123 State Road 7
Suite 255
Boca Raton, FL 33428**

ARTICLE SIX

CAPITAL STOCK: The Corporation is authorized to issue **one hundred (100) shares of \$.01 cents par value common stock.**

ARTICLE SEVEN

PREEMPTIVE RIGHTS: Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE EIGHT

INITIAL REGISTERED OFFICE AND AGENT: The street address of the initial registered office of this Corporation is **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** and the name of the registered agent is **T.N. MURPHY, JR.**

ARTICLE NINE

PRINCIPAL OFFICE: The principal office of this Corporation shall be at **23123 State Road 7, Suite 255, Boca Raton, FL 33428.** The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

IN WITNESS WHEREOF, the incorporator has hereunto set his hand and seal this the 6th day of October, 2005.

KEYSTONE FINANCIAL SERVICES CORP.


JOHN A. FLEMING, Vice President

STATE OF FLORIDA

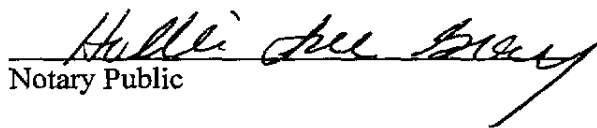
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 6th day of October, 2005 by JOHN A. FLEMING, who is:

- ☒ personally known to me, or
☐ who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)


Notary Public

My commission expires:

HOLLIE SUE GRAY
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD122109
EXPIRES 07/08/2006
BONDED THRU 1-888-NOTARY1

CERTIFICATE

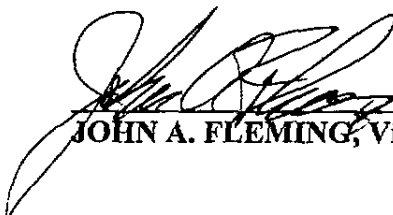
**DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That **KEYSTONE INSURANCE GROUP, INC.** desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation, at the **City of Boca Raton, County of Palm Beach, State of Florida**, has named **T.N. MURPHY, JR.**, located at **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** as its agent to accept service of process within this State.

DATED: October 6, 2005.

KEYSTONE FINANCIAL SERVICES CORP.

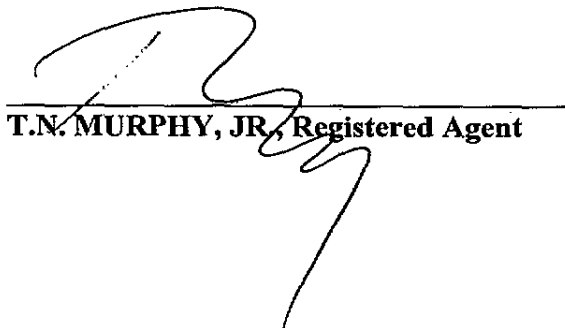


JOHN A. FLEMING, Vice President

ACKNOWLEDGEMENT

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



T.N. MURPHY, JR., Registered Agent