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FLORIDA PROFIT CORPORATION OR P.A.

KEARBY HASTY & LAYNE INSURANCE GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

KEARBY, HASTY & LAYNE INSURANCE GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: KEARBY, HASTY & LAYNE INSURANCE GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8925 Sterling Street., Suite 150
Irving, Texas 75063

ARTICLE III PURPOSE

The purpose of the corporation is for any lawful purpose or purposes for which a corporation may be organized in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100,000 shares with no par value.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Capitol Corporate Services, Inc.
1333 North Duval St.
Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA

ARTICLE VI DIRECTORS


The name and address of the initial director/president of the corporation is:

Christopher D. Layne
8925 Sterling Street, Suite 150
Irving, Texas 75063

The name and street address of the incorporator to these Articles of Incorporation is:

Krista Ali
c/o Capitol Services, Inc.
800 Brazos St., Suite 1100
Austin, Texas 78701

The undersigned incorporator has executed the Articles of Incorporation this 17th day of February 2005.



Krista Ali, Incorporator

Capitol Corporate Services, inc., having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate do hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of agent duties and are familiar with and accept the obligations of the position as registered agent.



Gayle Windle, Assistant Secretary

11/17/2005

(Date)

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