

**Electronic Articles of Incorporation
For**

P06000017902
FILED
February 03, 2006
Sec. Of State
dcushing

MERRIMAC INSURANCE SERVICES, 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:

MERRIMAC INSURANCE SERVICES, INC.

Article II

The principal place of business address:

951 MARKET PROMENADE AVE.
SUITE 2100
LAKE MARY, FL. 32746

The mailing address of the corporation is:

951 MARKET PROMENADE AVE.
SUITE 2100
LAKE MARY, FL. 32746

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. □ □ □ □ ANY LAWFUL BUSINESS RELATED
TO INSURANCE INDUSTRY

Article IV

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

10,000.00

Article V

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

STEPHEN D PIZZUTI
951 MARKET PROMENADE AVE.
SUITE 2100
LAKE MARY, FL. 32746

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

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Registered Agent Signature: STEPHEN D. PIZZUTI

Article VI

The name and address of the incorporator is:

STEPHEN D. PIZZUTI
951 MARKET PROMENADE AVE.
SUITE 2100
LAKE MARY, FL 32746

Incorporator Signature: STEPHEN D. PIZZUTI

Article VII

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

Title: P
STEPHEN D PIZZUTI
951 MARKET PROMENADE AVE. SUITE 2100
LAKE MARY, FL. 32746