# **Electronic Articles of Incorporation For**

P06000048722 FILED April 05, 2006 Sec. Of State jshivers

TEQUESTA INSURANCE GROUP, 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:

TEQUESTA INSURANCE GROUP, INC.

# **Article II**

The principal place of business address:

218 SOUTH US HWY ONE SUITE 300 TEQUESTA, FL. 33469

The mailing address of the corporation is:

218 SOUTH US HWY ONE SUITE 300 TEQUESTA, FL. 33469

#### Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS. SOLICIT AND SELL PROPERTY & CASUALTY INSURANCE PRODUCTS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

# **Article V**

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

GEOFFREY E MAYFIELD 218 SOUTH US HWY ONE STE 300 TEQUESTA, FL. 33469 I certify that I am familiar with and accept the responsibilities of registered agent.

P06000048722 FILED April 05, 2006 Sec. Of State jshivers

Registered Agent Signature: GEOFFREY MAYFIELD

# **Article VI**

The name and address of the incorporator is:

MARK J. KASTEN 218 SOUTH US HWY ONE STE 300 TEQUESTA, FL 33469

Incorporator Signature: MARK J. KASTEN

# **Article VII**

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

Title: P CHARLES P MARTYN III 5332 PENNOCK POINT ROAD JUPITER, FL. 33458

Title: VP MARK J KASTEN 10460 SE SILVER PALM WAY TEQUESTA, FL. 33469

Title: VP TODD P HUTCHISON 211 COLONY ROAD JUPITER, FL. 33469

Title: VP PATRICIA W SULLIVAN 653 CASTLE DRIVE PALM BEACH GARDENS, FL. 33410

# **Article VIII**

The effective date for this corporation shall be:

04/01/2006