

Electronic Articles of Incorporation For

**P06000060144
FILED
April 28, 2006
Sec. Of State
jshivers**

DONEGAL USA 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:

DONEGAL USA INC.

Article II

The principal place of business address:

100 GRAND BOULEVARD
208
TARPON SPRINGS, FL. US 34689

The mailing address of the corporation is:

100 GRAND BOULEVARD
208
TARPON SPRINGS, FL. US 34689

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:

1000

Article V

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

DENISE L KIRK
100 GRAND BOULEVARD
207
TARPON SPRINGS, FL. 34689

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

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Registered Agent Signature: DENISE KIRK

Article VI

The name and address of the incorporator is:

HELEN MCGRATH
100 GRAND BLVD
208
TARPON SPRINGS, FL 34689

Incorporator Signature: HELEN MCGRATH

Article VII

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

Title: P
JAMES A MCGRATH
100 GRAND BLVD UNIT 208
TARPON SPRINGS, FL. 34689 US

Title: VP
HELEN T MCGRATH
100 GRAND BOULEVARD UNIT 208
TARPON SPRINGS, FL. 34689 US