

**Electronic Articles of Incorporation
For**

P06000093583
FILED
July 17, 2006
Sec. Of State
jshivers

HERITAGE 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:

HERITAGE INSURANCE GROUP INC

Article II

The principal place of business address:

9606 SHEPARD PLACE
WELLINGTON, FL. 33414

The mailing address of the corporation is:

9606 SHEPARD PLACE
WELLINGTON, FL. 33414

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:

5000

Article V

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

BARRY BOTFELD
9696 SHEPARD PLACE
WELLINGTON, FL. 33414

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

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Registered Agent Signature: BARRY BOTFELD

Article VI

The name and address of the incorporator is:

BARRY BOTFELD
9696 SHEPARD PLACE

WELLINGTON FL 33414

Incorporator Signature: BARRY BOTFELD

Article VII

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

Title: P/D
BARRY BOTFELD
9606 SHEPARD PLACE
WELLINGTON, FL. 33414