

**Electronic Articles of Incorporation
For**

P06000102575
FILED
August 07, 2006
Sec. Of State
bmcknight

NICHOLS GROUP INSURANCE COMPANY

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:

NICHOLS GROUP INSURANCE COMPANY

Article II

The principal place of business address:

600 RICHMOND STREET
ORLANDO, FL. 32806

The mailing address of the corporation is:

600 RICHMOND STREET
ORLANDO, FL. 32806

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:

DARCY A NICHOLS
600 RICHMOND STREET
ORLANDO, FL. 32806

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

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Registered Agent Signature: DARCY A NICHOLS

Article VI

The name and address of the incorporator is:

GEORGE J NICHOLS
600 RICHMOND STREET

ORLANDO, FL 32806

Incorporator Signature: GEORGE J NICHOLS

Article VII

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

Title: P
GEORGE J NICHOLS
600 RICHMOND STREET
ORLANDO, FL. 32806

Title: VP
DARCY A NICHOLS
600 RICHMOND STREET
ORLANDO, FL. 32806