

**Electronic Articles of Incorporation  
For**

P06000146096  
FILED  
November 21, 2006  
Sec. Of State  
bmcknight

VERO INSURANCE INVESTMENTS 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:

VERO INSURANCE INVESTMENTS INC

**Article II**

The principal place of business address:

2801 OCEAN DR  
SUITE 300  
VERO BEACH, FL. 32963

The mailing address of the corporation is:

2801 OCEAN DR  
SUITE 300  
VERO BEACH, FL. 32963

**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:

10000

**Article V**

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

JEFFREY P MEYER  
2801 OCEAN DR  
SUITE 202  
VERO BEACH, FL. 32963

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

**P06000146096**  
**FILED**  
**November 21, 2006**  
**Sec. Of State**  
**bmcknight**

Registered Agent Signature: JEFFREY P. MEYER

### **Article VI**

The name and address of the incorporator is:

JOHN M. STRUVE  
2801 OCEAN DR  
SUITE 304  
VERO BEACH, FL 32963

Incorporator Signature: JOHN M. STRUVE

### **Article VII**

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

Title: P D  
JOHN H BARTON  
2801 OCEAN DR., SUITE 300  
VERO BEACH, FL. 32963

Title: VP D  
MICHAEL T WILLIAMS  
2801 OCEAN DR., SUITE 300  
VERO BEACH,, FL. 32963

Title: TRES  
JEFFREY P MEYER  
2801 OCEAN DR., SUITE 202  
VERO BEACH, FL. 32963

Title: SEC  
MICHAEL T WILLIAMS  
2801 OCEAN DR., SUITE 300  
VERO BEACH, FL. 32963

Title: D  
JAMES E SCHWIERING  
2801 OCEAN DR., SUITE 202  
VERO BEACH, FL. 32963

Title: D  
JOHN M STRUVE  
2801 OCEAN DR., SUITE 304  
VERO BEACH, FL. 32963

### **Article VIII**

The effective date for this corporation shall be:

01/01/2007