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TALLAHASSEE, FLORIDA

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**MATHIS & MURPHY, P.A.**

**ATTORNEYS AT LAW**

**KELLY B. MATHIS, ESQUIRE**

**kmathis@mathislaw.net**

**JAMES T. MURPHY, ESQUIRE**

**jmurphy@mathislaw.net**

**STEVEN C. FRASER, ESQUIRE**

**sfraser@mathislaw.net**

**JILL F. BECHTOLD, ESQUIRE**

**jbechtold@mathislaw.net**

**50 NORTH LAURA STREET**

**SUITE 1700**

**JACKSONVILLE, FL 32202**

**TELEPHONE: 904/356-4500**

**FACSIMILE: 904/356-4006**

**www.mathislaw.net**

**PAMELA M. BURR**

**LEGAL ASSISTANT**

**pburr@mathislaw.net**

**SALLY R. LINDSEY**

**LEGAL ASSISTANT**

**slindsey@mathislaw.net**

**January 19, 2007**

**TRANSMITTAL LETTER**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** The Oakleaf Insurance Group, Inc.

**FROM:**

James T. Murphy  
50 North Laura St.  
Suite 1700  
Jacksonville, Florida 32202

For further information concerning this matter, please call James T. Murphy  
50 North Laura St. at (904) 356-4500.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, Certificate of Status & Certified Copy

CL

**ARTICLES OF INCORPORATION  
OF  
THE OAKLEAF INSURANCE GROUP, INC.**

**FILED**  
07 JAN 24 AM 7:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation is: The Oakleaf Insurance Group, Inc..

**ARTICLE II**

The street address of the principal office of the Corporation is: 18 Gwendolyn Circle, Durham, NC 27703.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**

The initial street address of the Corporation's registered office is: 50 North Laura St., Suite 1700, Jacksonville, Florida, 32202. The initial registered agent for the Corporation at that address is: James T. Murphy.

**ARTICLE V**

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Michael D. Hunt, Jr.	18 Gwendolyn Circle, Durham, NC 27703
Holly Hunt	18 Gwendolyn Circle, Durham, NC 27703

**ARTICLE VI**

The name and street address of the person signing these articles of incorporation is:

Name	Address
James T. Murphy, Esq.	50 North Laura St., Suite 1700, Jacksonville, FL 32202

## ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.

James T. Murphy  
James T. Murphy, Esq.  
Incorporator

1/18/06  
Date

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for The Oakleaf Insurance Group, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

James T. Murphy  
James T. Murphy  
Registered Agent

1/18/06  
Date

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TALLAHASSEE, FLORIDA

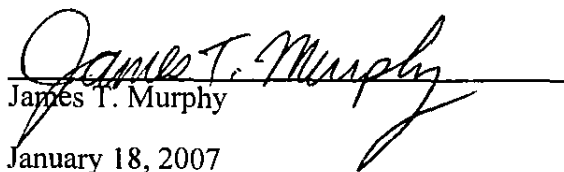
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Oakleaf Insurance Group, Inc.
2. The name and address of the registered agent and office is:

James T. Murphy  
50 North Laura St., Suite 1700  
Jacksonville, Florida 32202

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
James T. Murphy  
January 18, 2007

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TALLAHASSEE, FLORIDA