

**Electronic Articles of Incorporation
For**

P07000066010
FILED
June 05, 2007
Sec. Of State
tburch

HERITAGE INSURANCE GROUP OF NORTHWEST FLORIDA, 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 OF NORTHWEST FLORIDA, INC.

Article II

The principal place of business address:

770 INDUSTRIAL DRIVE
CRESTVIEW, FL. 32539

The mailing address of the corporation is:

770 INDUSTRIAL DRIVE
CRESTVIEW, FL. 32539

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:

7500

Article V

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

WILLIAM S FOSTER
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL. 32547

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

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Registered Agent Signature: WILLIAM SCOTT FOSTER

Article VI

The name and address of the incorporator is:

WILLIAM SCOTT FOSTER
909 MAR WALT DRIVE
SUITE 1014
FORT WALTON BEACH, FL 32547

Incorporator Signature: WILLIAM SCOTT FOSTER

Article VII

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

Title: P
SARAH D MANN
770 INDUSTRIAL DRIVE
CRESTVIEW, FL. 32539

Article VIII

The effective date for this corporation shall be:

06/05/2007