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(Requestor's Name)

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☐ PICK-UP

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(Business Entity Name)

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07 JUN 11 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: Andersen Insurance Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Valarie L. Ferrell
Name (Printed or typed)

2517 Snowy Egret Drive
Address

Jacksonville, FL 32224
City, State & Zip

904-334-1305
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Andersen Insurance Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2517 Snowy Egret Drive
Jacksonville, FL 32224

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

2000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Valarie L. Ferrell, President
2517 Snowy Egret Drive
Jacksonville, FL 32224

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Valarie L. Ferrell
2517 Snowy Egret Drive
Jacksonville, FL 32224

ARTICLE VII INCORPORATOR

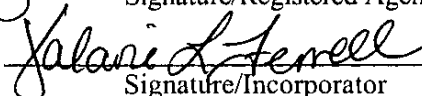
The name and address of the Incorporator is:

Valarie L. Ferrell
2517 Snowy Egret Drive
Jacksonville, FL 32224

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



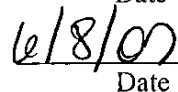
Signature/Registered Agent



Signature/Incorporator



Date



Date

FILED
07 JUN 11 PM 4:12
CLERK OF STATE
TALLAHASSEE, FLORIDA