

**Electronic Articles of Incorporation
For**

P07000095222
FILED
August 24, 2007
Sec. Of State
bmcknight

MATTHEWS INSURANCE GROUP INCORPORATED

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:

MATTHEWS INSURANCE GROUP INCORPORATED

Article II

The principal place of business address:

16078 121ST TERRACE NORTH
JUPITER, FL. 33478

The mailing address of the corporation is:

16078 121ST TERRACE NORTH
JUPITER, FL. 33478

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:

100

Article V

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

SCOTT M MATTHEWS
16078 121ST TERRACE NORTH
JUPITER, FL. 33478

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

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Registered Agent Signature: SCOTT M MATTHEWS

Article VI

The name and address of the incorporator is:

SCOTT M MATTHEWS
16078 121ST TERRACE NORTH

JUPITER, FL. 33478

Incorporator Signature: SCOTT M MATTHEWS

Article VII

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

Title: P
SCOTT M MATTHEWS
16078 121ST TERRACE NORTH
JUPITER, FL. 33478

Article VIII

The effective date for this corporation shall be:

08/22/2007