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Florida Department of State  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**SEIBERT INSURANCE AGENCY, INC.**

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**ARTICLES OF INCORPORATION  
OF  
SEIBERT INSURANCE AGENCY, INC.**

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

**ARTICLE I  
Name**

The name of this corporation is:

Seibert Insurance Agency, Inc.

**ARTICLE II  
Duration**

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

**ARTICLE III  
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation is Suite 111, 5121 Ehrlich Road, Tampa, Florida 33624.

**ARTICLE IV  
Capital Stock**

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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**ARTICLE V**  
**Preemptive Rights**

This corporation elects to have preemptive rights.

**ARTICLE VI**  
**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 13350 Golf Crest Circle, Tampa, Florida 33618, and the name of the initial registered agent of this corporation at that address is V. Keith Seibert.

**ARTICLE VII**  
**Incorporator**

The name and mailing address of the incorporator are:

Name:

Address:

V. Keith Seibert

13350 Golf Crest Circle  
Tampa, Florida 33618

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**ARTICLE VIII**  
**Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the initial directors of this corporation are:

Name:

Address:

V. Keith Seibert

13350 Golf Crest Circle  
Tampa, Florida 33618

Karen Roeling

Suite 111,  
5121 Ehrlich Road  
Tampa, Florida 33624

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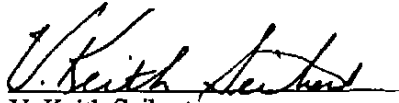
**ARTICLE IX**  
**Indemnification**

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**ARTICLE X**  
**Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of October, 2007, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

  
V. Keith Seibert  
Incorporator and Registered Agent

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