

**Electronic Articles of Incorporation
For**

P07000120992
FILED
November 06, 2007
Sec. Of State
bmcknight

WARREN INSURANCE ASSOCIATES, 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:

WARREN INSURANCE ASSOCIATES, INC.

Article II

The principal place of business address:

901 SW MARTIN DOWNS BLVD.
SUITE 200B
PALM CITY, FL. 34990

The mailing address of the corporation is:

PO BOX 2354
STUART, FL. 34995

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:

10000

Article V

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

CLARK & ASSOCIATES, INC.
901 SW MARTIN DOWNS BLVD
SUITE 200C
PALM CITY, FL. 34990

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

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Registered Agent Signature: STEVEN J. CLARK

Article VI

The name and address of the incorporator is:

STEVEN J. CLARK
901 SW MARTIN DOWNS BLVD

PALM CITY, FL 34990

Incorporator Signature: STEVEN J. CLARK

Article VII

The effective date for this corporation shall be:

11/06/2007