

**Electronic Articles of Incorporation
For**

P07000134814
FILED
December 27, 2007
Sec. Of State
bmcknight

RODGERS INSURANCE GROUP, 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:

RODGERS INSURANCE GROUP, INC.

Article II

The principal place of business address:

2391 STEVENS AVENUE
SANFORD, FL. 32771

The mailing address of the corporation is:

2391 STEVENS AVENUE
SANFORD, FL. 32771

Article III

The purpose for which this corporation is organized is:

ORGANIZATIONAL PURPOSES FOR BUSINESS INCLUDED INSURANCE AND
FINANCIAL PRODUCTS.

Article IV

The number of shares the corporation is authorized to issue is:

1,000,000.00

Article V

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

BRENTON M RODGERS
2391 STEVENS AVENUE
SANFORD, FL. 32771

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

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Registered Agent Signature: BRENTON MONTERRIA RODGERS

Article VI

The name and address of the incorporator is:

BRENTON MONTERRIA RODGERS
2391 STEVENS AVENUE

SANFORD, FL 32771

Incorporator Signature: BRENTON MONTERRIA RODGERS

Article VII

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

Title: P
BRENTON M RODGERS
2391 STEVENS AVE
SANFORD, FL. 32750

Title: S
FUNCEAND Y RODGERS
2391 STEVENS AVE
SANFORD, FL. 32750

Article VIII

The effective date for this corporation shall be:

01/01/2008