

**Electronic Articles of Incorporation
For**

P08000000528
FILED
January 02, 2008
Sec. Of State
jshivers

KEY PALM INSURANCE, 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:

KEY PALM INSURANCE, INC.

Article II

The principal place of business address:

2737 WINDINGWOOD DRIVE
CLEARWATER, FL. 33761

The mailing address of the corporation is:

2737 WINDINGWOOD DRIVE
CLEARWATER, FL. 33761

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:

1

Article V

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

HERSHEL B GARDNER
2737 WINDINGWOOD DRIVE
CLEARWATER, FL. 33761

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

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Registered Agent Signature: H. BRENT GARDNER

Article VI

The name and address of the incorporator is:

HERSHEL BRENT GARDNER
2737 WINDINGWOOD DRIVE

CLEARWATER, FL 33761

Incorporator Signature: H. BRENT GARDNER

Article VII

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

Title: P
HERSHEL B GARDNER
2737 WINDINGWOOD DRIVE
CLEARWATER, FL. 33761

Article VIII

The effective date for this corporation shall be:

01/01/2008