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AND
FILED

03 JAN 17 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 18 2008

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Email: tmiller@radeylaw.com

January 16, 2008

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

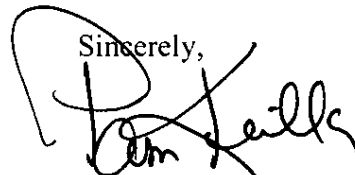
Re: People's Trust Insurance Company

Dear Division of Corporations:

Enclosed are three copies of Articles of Incorporation of People's Trust Insurance Company, along with a check in the amount of \$70.00 for the filing fee, two (2) certificates of status and two (2) certified copies of articles of incorporation.

Please call me at 425-6663 when copies are ready for pick up.

Sincerely,

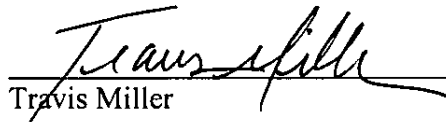


Pam Keillor for
Travis Miller

Enclosures

AUTHORIZATION FOR RELEASE OF CORPORATE NAME

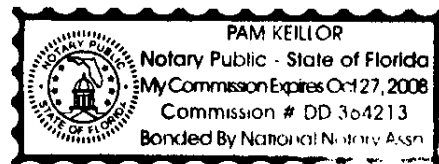
I, Travis Miller, being the sole incorporator of People's Trust Insurance Company, a Florida corporation having issued no shares, affirm that as of this date, the corporation named People's Trust Insurance Company and having document number P07000069295 files Articles of Dissolution and hereby releases the name "People's Trust Insurance Company" for use by the newly formed corporation of the same name submitting Articles of Incorporation as approved by the Florida Office of Insurance Regulation.


Travis Miller

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was executed before me this 16th day of January, 2008, by Travis Miller who is personally known to me or who produced _____ as identification.


Notary Public
My Commission Expires:



06 JAN 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

APPROVED

JAN 16 2008

**ARTICLES OF INCORPORATION
OF
People's Trust Insurance Company**

Docketed by Em

The undersigned incorporators, for the purpose of forming a corporation for profit pursuant to the Laws of the State of Florida, and particularly Chapter 607 and Chapter 628, Florida Statutes, hereby adopt the following Articles of Incorporation:

**ARTICLE 1
NAME**

The name of the corporation shall be People's Trust Insurance Company. The corporation shall be referred to in these Articles as the "Company." These Articles of Incorporation are referred to as the "Articles", and the By-Laws of the Company are referred to as the "By-Laws."

**ARTICLE 2
OFFICE**

The principal office and mailing address of the Company shall be 6001 Broken Sound Parkway, Boca Raton, Florida 33432, in Palm Beach County, or at such other place as may be subsequently designated by the Board of Directors. All books and records of the Company shall be kept at its principal office or at such other place as may be permitted by law.

**ARTICLE 3
PURPOSE**

The Company is organized to engage in any and all business permitted under the Laws of Florida and other jurisdictions, including without limitation Laws of Florida and other jurisdictions pertaining to the business of insurance. Pursuant to section 628.081(3)(c), Florida Statutes, the Company is being formed to write all kinds of insurance authorized to be written in the State of Florida, including but not limited to residential property coverage.

**ARTICLE 4
POWERS**

The Company shall have all of the common law and statutory powers of a corporation for profit under the Laws of Florida, except as expressly limited or restricted by the terms of these Articles or the By-Laws, and all of the powers and duties reasonably necessary to operate the Company pursuant to the By-Laws, as they may be amended from time to time.

08 JAN 17 AM 11:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

ARTICLE 5
AUTHORIZED SHARES

The Company shall be authorized to issue up to One Million (1,000,000) shares, each having a par value of One Dollar (\$1.00) per share.

ARTICLE 6
TERM OF EXISTENCE

The Company shall have perpetual existence.

ARTICLE 7
INDEMNIFICATION

7.1 Indemnification. The Company shall, to the fullest extent permitted by the provisions of sections 607.0831 and 607.0850, Florida Statutes, as amended and supplemented from time to time, indemnify directors and officers from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said sections, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer and shall inure to the benefit of the heirs, executors, and administrators of such a person.

7.2 Amendment. No amendment, modification or repeal of this Article 7 shall adversely affect any right or protection of a director that exists at the time of such amendment, modification or repeal.

ARTICLE 8
OFFICERS

The day-to-day affairs of the Company shall be administered by the officers holding the offices designated in the By-Laws. The officers shall be elected by the Board of Directors of the Company at its first meeting following the annual meeting of the shareholders of the Company and shall serve at the pleasure of the Board of Directors. The By-Laws may provide for the removal of officers from office, for filling vacancies, and for the duties and qualifications of the officers. The terms of office of the initial officers shall be for not more than one year after the date of incorporation of the Company.

ARTICLE 9
DIRECTORS

9.1 Number and Qualification. The affairs of the Company shall be managed by a Board consisting of the number of directors determined in the manner provided by the By-Laws, but which shall consist at any time of not less than five (5) directors. The initial directors of the corporation shall be: Michael Gold, Richard Widdicombe, George Schaeffer,

Eileen Gold, and Adam Frankel. The term of the initial directors shall not be until the next annual meeting of the shareholders and until their successors are duly named and qualified, with such annual meeting to occur not more than one year from the date of incorporation.

9.2 Duties and Powers. All of the duties and powers of the Company shall be exercised exclusively by the Board of Directors, its officers, agents, contractors or employees.

9.3 Election Removal. Directors of the Company shall be elected at the annual meeting of the Shareholders in the manner determined by and subject to the qualifications set forth in the By-Laws. Directors may be removed and vacancies on the Board of Directors shall be filled in the manner provided by the By-Laws. Elections of directors need not be by written ballot except and to the extent provided in the By-Laws of the Company.

9.4 Standards. Each director shall discharge his or her duties as a director, including any duties as a member of a committee: in good faith; with the care an ordinary prudent person in a like position would exercise under similar circumstances; and in a manner reasonably believed to be in the best interests of the Company. Unless a director has knowledge concerning a matter in question that makes reliance unwarranted, a director, in discharging his duties, may rely on information, opinions, reports or statements, including financial statements and other data, if prepared or presented by: one or more officers or employees of the Company whom the director reasonably believes to be reliable and competent in the matters presented; legal counsel, public accountants or other persons as to matters the director reasonably believes are within the persons' professional or expert competence; or a committee of which the director is not a member if the director reasonably believes the committee merits confidence. A director shall not be liable for any action taken as a director, or any failure to take action, if he or she performed the duties of his office in compliance with the foregoing standards.

ARTICLE 10 BY-LAWS

The first By-Laws of the Company shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided in the By-Laws.

ARTICLE 11 AMENDMENTS

Amendments to these Articles shall be proposed and adopted in the manner provided in Chapter 607 and Chapter 628, Florida Statutes (the latter to control over the former).

ARTICLE 12 TRANSACTIONS IN WHICH OFFICERS OR DIRECTORS ARE INTERESTED

A. No contract or other transaction between the Corporation and one or more of its directors or officers, or between the Corporation and any other corporation, firm or entity in which one or more of the Corporation's directors or officers are directors or officers, or have a financial interest, shall be void or voidable solely because of such relationship or interest, or solely because such director or directors is or are present at or participate in the meeting of the

Board of Directors or a Committee thereof which authorizes, approves, or ratifies such contract or transaction, or solely because his or their votes are counted for such purpose, if:

1. The fact of such relationship or interest is disclosed or known to the Board of Directors or the Committee which authorizes, approves, or ratifies the contract or transaction by a vote or written consent sufficient for the purpose without counting the votes or consents of such interested director or directors; or

2. The fact of such relationship or interest is disclosed or known to any shareholders of the Corporation entitled to vote thereon, and they authorize, approve, or ratify such contract or transaction by vote or written consent; or

3. The contract or transaction is fair and reasonable as to Corporation at the time it is authorized by the Board of Directors, a committee thereof, or the shareholders.

B. Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or of a committee thereof which authorizes, approves, or ratifies such contract or transaction, and shares held by them may be counted in determining the presence of a quorum at a meeting of shareholders at which action is taken pursuant to this Article.

ARTICLE 14 INCORPORATORS

The names and addresses of the Incorporators of this Company are identified with their signature pages attached to these Articles.

ARTICLE 15 INITIAL REGISTERED OFFICE; ADDRESS AND NAME OF REGISTERED AGENT

In accordance with the Laws of Florida, the Chief Financial Officer of the State shall be designated as the registered agent of the Company, and the address of the registered office shall be Chief Financial Officer, State of Florida, The Capitol, Tallahassee, FL 32399.

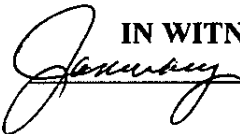
IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below



Michael Gold
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

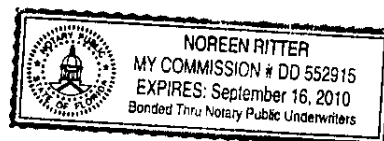
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Michael Gold of 8640 Valhalla Drive, Delray Beach, Florida 33446, to me personally ~~known~~ or who produced _____ as identification, and known to me to be the person who executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for uses and purposes therein set forth.



IN WITNESS WHEREOF, I have set my hand and official seal on this 10 day of _____, 2008.



Notary Public
My Commission expires:
Commission Number:



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below

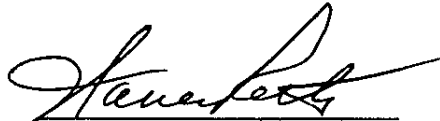


Richard Widdicombe
Incorporator

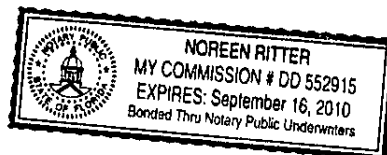
STATE OF FLORIDA
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Richard Widdicombe of 4924 NW 85 Road, Coral Springs, Florida 33067, to me personally known or who produced FLDLW325 741283766 as identification, and known to me to be the person who executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for uses and purposes therein set forth.


IN WITNESS WHEREOF, I have set my hand and official seal on this 10 day of January, 2008.



Notary Public
My Commission expires:
Commission Number:



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below

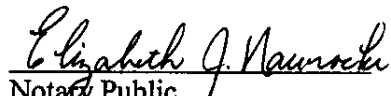


Adam Frankel
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Adam Frankel of 150 NE 6th Ave #C, Delray Beach, Florida 33483, to me personally known or who produced Driver License as identification, and known to me to be the person who executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for uses and purposes therein set forth.

IN WITNESS WHEREOF, I have set my hand and official seal on this 10 day of January, 2008.



Notary Public

My Commission expires:

Commission Number:

ELIZABETH J. NAWROCKI
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JUNE 1, 2009
NO. DD436024

IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and year set forth below

Eileen Gold
Eileen Gold
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Eileen Gold of 8640 Valhalla Drive, Delray Beach, Florida 33446, to me personally known or who produced _____ as identification, and known to me to be the person who executed the foregoing instrument, and acknowledged before me that he executed the same freely and voluntarily for uses and purposes therein set forth.

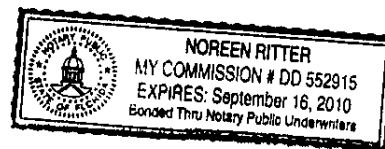
January, 2008.
IN WITNESS WHEREOF, I have set my hand and official seal on this 10 day of

Noreen Ritter

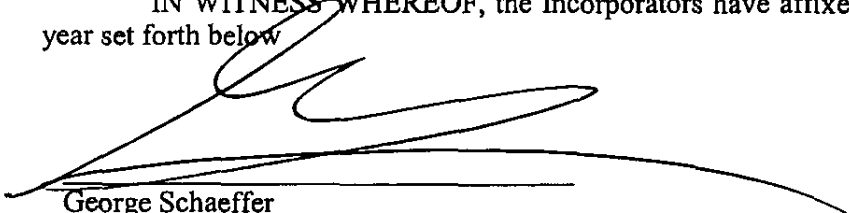
Notary Public

My Commission expires:

Commission Number:



IN WITNESS WHEREOF, the Incorporators have affixed their signatures the day and
year set forth below



George Schaeffer
Incorporator

APPROVED
AND
FILED

08 JAN 17 AM 11:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California

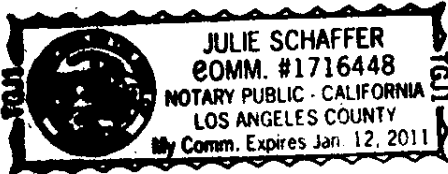
County of Los Angeles

On January 9, 2008 before me, Julie Schaffer, Notary Public

personally appeared George Schaffer

Here Insert Name and Title of the Officer

Name(s) of Signer(s)



who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Place Notary Seal Above

Signature Julie Schaffer
Signature of Notary Public

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: _____

Document Date: _____ Number of Pages: _____

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer(s)

Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here

Signer's Name: _____

- ☐ Individual
- ☐ Corporate Officer — Title(s): _____
- ☐ Partner — ☐ Limited ☐ General
- ☐ Attorney in Fact
- ☐ Trustee
- ☐ Guardian or Conservator
- ☐ Other: _____

Signer Is Representing: _____

RIGHT THUMBPRINT
OF SIGNER
Top of thumb here