

**Electronic Articles of Incorporation
For**

P08000018185
FILED
February 19, 2008
Sec. Of State
vingram

ASI PREFERRED INSURANCE CORP.

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:

ASI PREFERRED INSURANCE CORP.

Article II

The principal place of business address:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL. US 33702

The mailing address of the corporation is:

805 EXECUTIVE CENTER DRIVE WEST
SUITE 300
ST PETERSBURG, FL. US 33702

Article III

The purpose for which this corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN EVERY ASPECT OF PROPERTY AND CASUALTY INSURANCE AND ANY LAWFUL ACT OR ACTIVITY INCIDENTAL THERETO.

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:

KEVIN R MILKEY
805 EXECUTIVE CENTER DR W
SUITE 300
ST PETERSBURG, FL. 33702

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

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Registered Agent Signature: KEVIN R. MILKEY

Article VI

The name and address of the incorporator is:

BETH JUNG
805 EXECUTIVE CENTER DR WEST
SUITE 300
ST PETERSBURG, FL 33702

Incorporator Signature: ELIZABETH J. JUNG

Article VII

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

Title: P
JOHN F AUER
1817 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL. 33704 US

Title: EVP
KEVIN R MILKEY
605 14TH AVE NE
ST PETERSBURG, FL. 33701

Title: C
MARC FASTEAU
77 SEEKONK CROSS ROAD
GREAT BARRINGTON, MA. 01230 US

Title: D
GREGORY S HENDRICK
10 SHARON LANE
PEMBROKE, HM. HM 08 BM

Title: D
ROBERT L NASON
30 RUSHBROOKE LANE
SHELTON, CT. 06484

Article VIII

The effective date for this corporation shall be:

02/13/2008