

**Electronic Articles of Incorporation  
For**

P08000048261  
FILED  
May 14, 2008  
Sec. Of State  
Ipooe

SOUTHERN 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:

SOUTHERN INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

2215 CLUSTER OAKS DRIVE  
SUITE 1  
CLERMONT, FL. 34711

The mailing address of the corporation is:

17312 MAGNOLIA ISLAND BOULEVARD  
CLERMONT, FL. 34711

**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:

100

**Article V**

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

LETITIA C JOHNSON  
17312 MAGNOLIA ISLAND BOULEVARD  
CLERMONT, FL. 34711

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

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Registered Agent Signature: LETITIA C. JOHNSON

### **Article VI**

The name and address of the incorporator is:

LETITIA C. JOHNSON  
17312 MAGNOLIA ISLAND BOULEVARD  
CLERMONT, FL 34711

Incorporator Signature: LETITIA C. JOHNSON

### **Article VII**

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

Title: P  
THOMAS M JOHNSON  
17312 MAGNOLIA ISLAND BOULEVARD  
CLERMONT, FL. 34711

Title: VP  
LETITIA C JOHNSON  
17312 MAGNOLIA ISLAND BOULEVARD  
CLERMONT, FL. 34711

### **Article VIII**

The effective date for this corporation shall be:

05/13/2008