

**Electronic Articles of Incorporation
For**

P08000050738
FILED
May 21, 2008
Sec. Of State
wcunningham

JOHNSTON 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:

JOHNSTON INSURANCE GROUP, INC.

Article II

The principal place of business address:

5 WINDING RIDGE RD
CASSELBERRY, FL. US 32707

The mailing address of the corporation is:

PO BOX 180609
CASSELBERRY, FL. US 327180609

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:

JOHN C JOHNSTON IV
5 WINDING RIDGE RD
CASSELBERRY, FL. 32707

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

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Registered Agent Signature: JOHN C JOHNSTON, IV

Article VI

The name and address of the incorporator is:

JOHN C JOHNSTON, III
PO BOX 180609

CASSELBERRY, FL 32718-0609

Incorporator Signature: JOHN C JOHNSTON, III

Article VII

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

Title: P
JOHN C JOHNSTON III
PO BOX 180609
CASSELBERRY, FL. 327180609 US

Title: VP
JOHN C JOHNSTON IV
PO BOX 180609
CASSELBERRY, FL. 327180609 US

Title: S
LINDA L JOHNSTON
PO BOX 180609
CASSELBERRY, FL. 327180609 US

Title: T
LINDA L JOHNSTON
PO BOX 180609
CASSELBERRY, FL. 327180609 US

Article VIII

The effective date for this corporation shall be:

05/20/2008