

**Electronic Articles of Incorporation  
For**

P08000057064  
FILED  
June 11, 2008  
Sec. Of State  
clewis

SOUTHSTAR 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:

SOUTHSTAR INSURANCE, INC.

**Article II**

The principal place of business address:

435 DOUGLAS AVENUE, STE 1008  
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

435 DOUGLAS AVENUE, STE 1008  
ALTAMONTE SPRINGS, FL. US 32714

**Article III**

The purpose for which this corporation is organized is:

SELL AND WRITE INSURANCE POLICIES

**Article IV**

The number of shares the corporation is authorized to issue is:

2000

**Article V**

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

JON FESHAN  
1576 CHERRY RIDGE DRIVE  
HEATHROW, FL. 32746

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

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Registered Agent Signature: JON FESHAN

### **Article VI**

The name and address of the incorporator is:

JEANNINE HARBERT  
435 DOUGLAS AVENUE, STE 1905-B

ALTAMONTE SPRINGS FL, 32714

Incorporator Signature: JEANNINE HARBERT

### **Article VII**

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

Title: PD  
JON FESHAN  
1576 CHERRY RIDGE DRIVE  
HEATHROW, FL. 32746 US

Title: V  
JEANNINE HARBERT  
435 DOUGLAS AVENUE, STE 1008  
ALTAMONTE SPRINGS, FL. 32714 US

### **Article VIII**

The effective date for this corporation shall be:

06/10/2008