

**Electronic Articles of Incorporation
For**

P08000089977
FILED
October 02, 2008
Sec. Of State
tburch

SAFEGUARD INSURANCE AGENCY OF FLORIDA 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:

SAFEGUARD INSURANCE AGENCY OF FLORIDA INC

Article II

The principal place of business address:

607 SW PARK STREET
OKEECHOBEE, FL. US 34972

The mailing address of the corporation is:

607 SW PARK STREET
OKEECHOBEE, FL. US 34972

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:

1

Article V

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

TIFFANY K OCAIN
2065 NW 2ND STREET
OKEECHOBEE, FL. 34972

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

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Registered Agent Signature: TIFFANY K OCAIN

Article VI

The name and address of the incorporator is:

TIFFANY K OCAIN
2065 NW 2ND STREET

OKEECHOBEE FL 34972

Incorporator Signature: TIFFANY K OCAIN

Article VII

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

Title: P
TIFFANY K OCAIN
2065 NW 2ND STREET
OKEECHOBEE, FL. 34972 US

Title: VP
MICHAEL S OCAIN
2065 NW 2ND STREET
OKEECHOBEE, FL. 34972 US

Article VIII

The effective date for this corporation shall be:

10/02/2008