

**Electronic Articles of Incorporation
For**

P08000103385
FILED
November 20, 2008
Sec. Of State
bmcknight

EAGLE 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:

EAGLE INSURANCE GROUP, INC.

Article II

The principal place of business address:

9225 ULMERTON ROAD
310
LARGO, FL. 33771

The mailing address of the corporation is:

9225 ULMERTON ROAD
310
LARGO, FL. 33771

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 @ PAR VALUE OF .01 CENTS

Article V

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

JAMES J BURROWS
9225 ULMERTON ROAD
310
LARGO, FL. 33771

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

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Registered Agent Signature: JAMES J BURROWS

Article VI

The name and address of the incorporator is:

JAMES J BURROWS
9225 ULMERTON ROAD
310
LARGO, FL 33771

Incorporator Signature: JAMES J BURROWS

Article VII

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

Title: P, S
JAMES J BURROWS
631 DE SOTO DRIVE
TIERRA VERDE, FL. 33715

Title: VP,T
JAMES J BURROWS
9225 ULMERTON ROAD # 310
LARGO, FL. 33771

Article VIII

The effective date for this corporation shall be:

11/20/2008