

**Electronic Articles of Incorporation
For**

P08000108066
FILED
December 12, 2008
Sec. Of State
jshivers

SUNSTATE 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:

SUNSTATE INSURANCE GROUP, INC.

Article II

The principal place of business address:

6925 112TH CIRCLE
SUITE 102
LARGO, FL. US 33773

The mailing address of the corporation is:

6925 112TH CIRCLE
SUITE 102
LARGO, FL. US 33773

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:

7500

Article V

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

WILLIAM K HERKERT III
475 2ND STREET N
SUITE 502
ST PETERSBURG, FL. 33701

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

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Registered Agent Signature: WILLIAM K HERKERT III

Article VI

The name and address of the incorporator is:

WILLIAM K HERKERT III
475 2ND STREET N
SUITE 502
ST PETERSBURG FL 33701

Incorporator Signature: WILLIAM K HERKERT III

Article VII

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

Title: P
WILLIAM K HERKERT III
475 2ND STREET N SUITE 502
ST PETERSBURG, FL. 33701 US

Article VIII

The effective date for this corporation shall be:

01/01/2009