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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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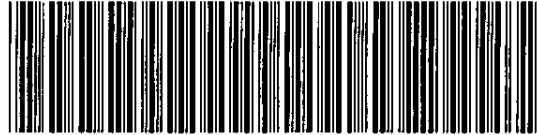
(Business Entity Name)

(Document Number)

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FILED  
2009 FEB -9 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 10 2009

**OAK HILL INSURANCE GROUP, INC.**

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7434 SE 12<sup>th</sup> Circle, Ocala, Florida 34480

~~January 7~~, 2009

Feb 3,

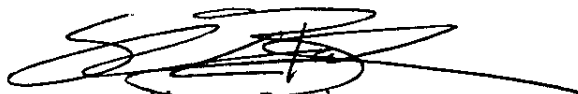
Florida Secretary of State  
Division of Corporation Fees  
P. O. Box 6327  
Tallahassee, Florida 32314

Gentlemen:

We are enclosing Articles of Incorporation for Oak Hill Insurance Group, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

Regards,



Shaun Borden  
President

SB:jah

Enclosures

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
OAK HILL INSURANCE GROUP, INC.

2009 FEB -9 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

The undersigned incorporator, for the purpose of forming a for profit corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME.

The name of the for profit corporation shall be Oak Hill Insurance Group, Inc.

ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business shall be: 4131 NW 13<sup>th</sup> Street, Suite 201, Gainesville, Florida 32609-1858. The mailing address of this corporation shall be: 7434 SE 12<sup>th</sup> Circle, Ocala, Florida 34480.

ARTICLE III. PURPOSE

This for profit corporation was organized to conduct all business deemed proper and necessary for insurance sales and to conduct any other legal business.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT.

The address of the initial registered office of this corporation is: 753 N. Citrus Avenue, Crystal River, Florida 34428, and the name of the initial registered agent of this

corporation at the address is: Charles E. Price

ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation initially shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial directors of this corporation are:

| <u>NAME</u>  | <u>ADDRESS</u>  |
|--------------|---|
| Shaun Borden | 7434 SE 12 <sup>th</sup> Circle<br>Ocala, Florida 34480 |

ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Shaun Borden - President/Secretary/Treasurer

ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

Shaun Borden  
7434 SE 12<sup>th</sup> Circle  
Ocala, Florida 34480

The undersigned has executed these Articles of Incorporation this 3<sup>rd</sup> day of FEBRUARY, 2009.

  
Shaun Borden

ACCEPTANCE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Charles E. Price

Charles E. Price

Date: 2-3-09

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TALLAHASSEE, FLORIDA