

**Electronic Articles of Incorporation
For**

P09000013231
FILED
February 11, 2009
Sec. Of State
jshivers

EVERGLADES 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:

EVERGLADES INSURANCE GROUP, INC.

Article II

The principal place of business address:

450 RIVIERA VISTA BLVD
LABELLE, FL. 33935

The mailing address of the corporation is:

450 RIVIERA VISTA BLVD
LABELLE, FL. 33935

Article III

The purpose for which this corporation is organized is:

SALE OF INSURANCE

Article IV

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

5000

Article V

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

KEVIN J DIPOFI
450 RIVIERA VISTA BLVD
LABELLE, FL. 33935

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

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Registered Agent Signature: KEVIN J. DIPOFI

Article VI

The name and address of the incorporator is:

KEVIN J. DIPOFI
450 RIVIERA VISTA BLVD

LABELLE, FL 33935

Incorporator Signature: KEVIN J. DIPOFI

Article VII

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

Title: P
KEVIN J DIPOFI
450 RIVIERA VISTA BLVD
LABELLE, FL. 33935

Article VIII

The effective date for this corporation shall be:

02/11/2009