

**Electronic Articles of Incorporation
For**

P09000020243
FILED
March 04, 2009
Sec. Of State
jshivers

BENNETT 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:

BENNETT INSURANCE GROUP, INC.

Article II

The principal place of business address:

620 FENWICK LANE
SAINT JOHNS, FL. US 32259

The mailing address of the corporation is:

C/O 620 FENWICK LANE
SAINT JOHNS, FL. US 32259

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.□□□□INSURANCE AGENCY

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:

DENICE C BENNETT
620 FENWICK LANE
SAINT JOHNS, FL. 32259

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

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Registered Agent Signature: DENICE C BENNETT

Article VI

The name and address of the incorporator is:

DENICE C BENNETT
620 FENWICK LANE

SAINT JOHNS, FL 32259

Incorporator Signature: DENICE C BENNETT

Article VII

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

Title: P
DENICE C BENNETT
620 FENWICK LANE
SAINT JOHNS, FL. 32259 US

Title: VP
VANCE E BENNETT
620 FENWICK LANE
SAINT JOHNS, FL. 32259 US

Title: S
DENICE C BENNETT
620 FENWICK LANE
SAINT JOHNS, FL. 32259 US

Title: T
VANCE E BENNETT
620 FENWICK LANE
SAINT JOHNS, FL. 32259 US

Article VIII

The effective date for this corporation shall be:

03/04/2009