

**Electronic Articles of Incorporation  
For**

P09000054662  
FILED  
June 24, 2009  
Sec. Of State  
jshivers

HARTLAND 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:

HARTLAND INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

691 N. SQUIRREL ROAD  
190  
AUBURN HILLS, MI. US 483262863

The mailing address of the corporation is:

PO BOX 215080  
AUBURN HILLS, MI. US 483215080

**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:

300

**Article V**

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

CT CORPORATION SYSTEMS  
1200 S. PINE ISLAND ROAD  
PLANTATION, FL. 33324

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

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Registered Agent Signature: KRISTINE HEIBERGER

### **Article VI**

The name and address of the incorporator is:

PEGGY WESSLER                      691 N. SQUIRREL ROAD  
STE. 190  
AUBURN HILLS, MI 48326-28

63

Incorporator Signature: PEGGY WESSLER

### **Article VII**

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

Title: P  
MICHAEL B COFFEY  
5242 TIMBERBEND DRIVE  
BRIGHTON, MI. 48116 US

Title: D  
ADAM E COFFEY  
24031 VIA SERENO  
VALENCIA, CA. 91354 US

Title: D  
WILLIAM BLOOMFIELD JR.  
940 1ST STREET  
MANHATTAN BEACH, CA. 90266 US

Title: D  
WILLIAM BLOOMFIELD III  
940 1ST STREET  
MANHATTAN BEACH, CA. 90266 US

Title: D  
WYATT BLOOMFIELD  
940 1ST STREET  
MANHATTAN BEACH, CA. 90266 US

### **Article VIII**

The effective date for this corporation shall be:

06/19/2009