

**Electronic Articles of Incorporation
For**

P09000089383
FILED
October 29, 2009
Sec. Of State
bmcknight

AMERISAFETY, 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:
AMERISAFETY, INC.

Article II

The principal place of business address:
1016 CHANNELSIDE DRIVE
TAMPA, FL. US 33602

The mailing address of the corporation is:
1016 CHANNELSIDE DRIVE
TAMPA, FL. US 33602

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:
10000

Article V

The name and Florida street address of the registered agent is:
ALEXANDER KORAKIS
1016 CHANNELSIDE DRIVE
TAMPA, FL. 33602

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

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Registered Agent Signature: ALEXANDER KORAKIS

Article VI

The name and address of the incorporator is:

ALEXANDER KORAKIS
1016 CHANNELSIDE DRIVE

TAMPA, FL 33602

Incorporator Signature: ALEXANDER KORAKIS

Article VII

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

Title: P
ALEXANDER KORAKIS
1016 CHANNELSIDE DRIVE
TAMPA, FL. 33602 US