

**Electronic Articles of Incorporation
For**

P10000015397
FILED
February 19, 2010
Sec. Of State
wcunningham

HWF SURETY SERVICES OF SOUTHWEST FLORIDA, 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:

HWF SURETY SERVICES OF SOUTHWEST FLORIDA, INC.

Article II

The principal place of business address:

3375 TAMiami TRAIL EAST
SUITE 100
NAPLES, FL. 34112

The mailing address of the corporation is:

3375 TAMiami TRAIL EAST
SUITE 100
NAPLES, FL. 34112

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:

500

Article V

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

JOSEPH HOUSTON
3375 TAMiami TRAIL EAST
SUITE 100
NAPLES, FL. 34112

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

P10000015397
FILED
February 19, 2010
Sec. Of State
wcunningham

Registered Agent Signature: JOSEPH HOUSTON

Article VI

The name and address of the incorporator is:

JOSEPH HOUSTON
3375 TAMiami TRAIL EAST
SUITE 100
NAPLES, FL 34112

Incorporator Signature: JOSEPH HOUSTON

Article VII

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

Title: P
JOSEPH HOUSTON
3375 TAMiami TRAIL EAST, SUITE 100
NAPLES, FL. 34112 US

Title: VP
JUANITA WILLIAMS
3375 TAMiami TRAIL EAST, SUITE 100
NAPLES, FL. 34112 US

Title: S
CAROLINA FARINACHI
3375 TAMiami TRAIL EAST, SUITE 100
NAPLES, FL. 34112 US

Article VIII

The effective date for this corporation shall be:

02/19/2010