

**Electronic Articles of Incorporation
For**

P10000041485
FILED
May 13, 2010
Sec. Of State
nhaney

NEPTUNE INSURANCE AGENCY, 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:

NEPTUNE INSURANCE AGENCY, INC.

Article II

The principal place of business address:

1250 S. PINE ISLAND RD.
SUITE 500
PLANTATION, FL. 33324

The mailing address of the corporation is:

1250 S. PINE ISLAND RD.
SUITE 500
PLANTATION, FL. 33324

Article III

The purpose for which this corporation is organized is:

INSURANCE AGENCY AND ANY AND ALL LAWFUL BUSINESS.

Article IV

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

TEN (10)

Article V

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

DANIEL M ZAVADIL ESQ.
1250 S. PINE ISLAND RD.
SUITE 500
PLANTATION, FL. 33324

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

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Registered Agent Signature: DANIEL M. ZAVADIL

Article VI

The name and address of the incorporator is:

TIM NICHOLSON
1250 S. PINE ISLAND RD.
SUITE 500
PLANTATION, FL 33324

Incorporator Signature: TIM NICHOLSON

Article VII

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

Title: P, S
TIM NICHOLSON
1250 S. PINE ISLAND RD., SUITE 500
PLANTATION, FL. 33324

Title: TRES
HENRY PESTANA
1250 S. PINE ISLAND RD., 4TH FL
PLANTATION, FL. 33324

Title: DIR.
TIM NICHOLSON
1250 S. PINE ISLAND RD., SUITE 500
PLANTATION, FL. 33324

Title: DIR.
JIM FORD
1250 S. PINE ISLAND RD., SUITE 500
PLANTATION, FL. 33324

Article VIII

The effective date for this corporation shall be:

05/13/2010