

**Electronic Articles of Incorporation  
For**

P10000043211  
FILED  
May 19, 2010  
Sec. Of State  
tburch

WALTERS 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:

WALTERS INSURANCE GROUP, INC.

**Article II**

The principal place of business address:

129 OLIVE TREE CIRCLE  
ALTAMONTE SPRINGS, FL. US 32714

The mailing address of the corporation is:

129 OLIVE TREE CIRCLE  
ALTAMONTE SPRINGS, FL. US 32714

**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:

1,000

**Article V**

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

RANDALL D WALTERS  
129 OLIVE TREE CIRCLE  
ALTAMONTE SPRINGS, FL. 32714

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

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Registered Agent Signature: RANDALL D. WALTERS

### **Article VI**

The name and address of the incorporator is:

SHEILA DANG  
7083 HOLLYWOOD BLVD.  
180  
LOS ANGELES, CA 90028

Incorporator Signature: SHEILA DANG, LEGALZOOM.COM, INC.

### **Article VII**

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

Title: P, D  
RANDALL D WALTERS  
129 OLIVE TREE CIRCLE  
ALTAMONTE SPRINGS, FL. 32714 US

Title: S, D  
RONALD B WALTERS  
129 OLIVE TREE CIRCLE  
ALTAMONTE SPRINGS, FL. 32714 US

Title: T  
RANDALL D WALTERS  
129 OLIVE TREE CIRCLE  
ALTAMONTE SPRINGS, FL. 32714 US