

**Electronic Articles of Incorporation
For**

P10000084226
FILED
October 14, 2010
Sec. Of State
psmith

EAST BAY 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:

EAST BAY INSURANCE GROUP INC

Article II

The principal place of business address:

340 E MIRACLE STRIP PARKWAY
MARY ESTHER, FL. 32569

The mailing address of the corporation is:

POST OFFICE BOX 1146
FORT WALTON BEACH, FL. 32549

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:

CHRISTOPHER O MARSH
340 MIRACLE STRIP PARKWAY
MARY ESTHER, FL. 32569

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

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Registered Agent Signature: CHRISTOPHER O MARSH

Article VI

The name and address of the incorporator is:

CHRISTOPHER O MARSH
340 MIRACLE STRIP PARKWAY

MARY ESTHER FL 32569

Incorporator Signature: CHRISTOPHER O MARSH

Article VII

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

Title: P
RONALD J HAYS
2677 HIDDEN ESTATES CIR
NAVARRE, FL. 32566

Title: VP
JAMES T MARSH
2223 PALOMA
NAVARRE, FL. 32566

Title: TR
CHRISTOPHER O MARSH
9295 VANDIVERE DRIVE
NAVARRE, FL. 32566

Article VIII

The effective date for this corporation shall be:

10/15/2010