

**Electronic Articles of Incorporation
For**

P10000090784
FILED
November 04, 2010
Sec. Of State
rdunlap

ROYAL PALM INSURANCE HOLDINGS, 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:

ROYAL PALM INSURANCE HOLDINGS, INC.

Article II

The principal place of business address:

7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

The mailing address of the corporation is:

7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

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:

100

Article V

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

SCOTT P ROWE
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

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

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Registered Agent Signature: SCOTT P. ROWE

Article VI

The name and address of the incorporator is:

SCOTT P. ROWE
7201 N.W. 11TH PLACE

GAINESVILLE, FL 32605

Incorporator Signature: SCOTT P. ROWE

Article VII

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

Title: CEO
WILLIAM J SHIVELY
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

Title: P
DONALD C MATZ JR.
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

Title: S
JOEL CURRAN
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

Title: T
KEYTON BENSON
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

Title: D
TIMOTHY J MEENAN
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

Article VIII

The effective date for this corporation shall be:

11/04/2010