

**Electronic Articles of Incorporation
For**

P10000097913
FILED
December 03, 2010
Sec. Of State
psmith

ABACO 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:

ABACO INSURANCE GROUP INC

Article II

The principal place of business address:

4362 NORTHLAKE BLVD
212
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

4362 NORTHLAKE BLVD
212
PALM BEACH GARDENS, FL. 33410

Article III

The purpose for which this corporation is organized is:

PROVIDE FINANCIAL AND INSURANCE SERVICES AND ANY AND ALL
☐LAWFUL BUSINESS.

Article IV

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

1000

Article V

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

ALAN NEESE
4362 NORTHLAKE BLVD
212
PALM BEACH GARDENS, FL. 33410

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

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Registered Agent Signature: ALAN NEESE

Article VI

The name and address of the incorporator is:

ALAN NEESE
4362 NORTHLAKE BLVD
212
PALM BEACH GARDENS FLORIDA 33410

Incorporator Signature: ALAN NEESE

Article VII

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

Title: P
ALAN NEESE
4362 NORTHLAKE BLVD SUITE 212
PALM BEACH GARDENS, FL. 33410

Title: VP
ANITA NEESE
4362 NORTHLAKE BLVD SUITE 212
PALM BEACH GARDENS, FL. 33410

Article VIII

The effective date for this corporation shall be:

12/02/2010