

**Electronic Articles of Incorporation
For**

P11000073706
FILED
August 17, 2011
Sec. Of State
jahickman

SURETY PREMIUM FINANCE CORP.

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:

SURETY PREMIUM FINANCE CORP.

Article II

The principal place of business address:

1515 CR 210 WEST
STE. 211
JACKSONVILLE, FL. US 32259

The mailing address of the corporation is:

1515 CR 210 WEST
STE. 211
JACKSONVILLE, FL. US 32259

Article III

The purpose for which this corporation is organized is:

FINANCE INSURANCE AND SURETY BONDS PREMIUMS AND FEES, AND
OTHER LAWFUL PURPOSES.

Article IV

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

1,000.00

Article V

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

PETER A KESSLER
1515 CR 210 WEST
211
JACKSONVILLE, FL. 32259

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

Registered Agent Signature: PETER A. KESSLER

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Article VI

The name and address of the incorporator is:

PETER KESSLER
1515 CR 210 WEST
211
JACKSONVILLE, FL 32259

Electronic Signature of Incorporator: PETER A. KESSLER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
PETER A KESSLER
1515 CR 210 WEST, STE. 211
JACKSONVILLE, FL. 32259 US

Title: VP
PETER A KESSLER
1515 CR 210 WEST, STE. 211
JACKSONVILLE, FL. 32259 US

Title: T
PETER A KESSLER
1515 CR 210 WEST, STE. 211
JACKSONVILLE, FL. 32259

Title: S
RHAPSODY B STEWART
1515 CR 210 WEST, STE. 211
JACKSONVILLE, FL. 32259 US