

**Electronic Articles of Incorporation
For**

P12000002205
FILED
January 06, 2012
Sec. Of State
jshivers

SOUTHERN FIDELITY PROPERTY & CASUALTY, 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:

SOUTHERN FIDELITY PROPERTY & CASUALTY, INC.

Article II

The principal place of business address:

2255 KILLEARN CENTER BLVD.
TALLAHASSEE, FL. 32309

The mailing address of the corporation is:

2255 KILLEARN CENTER BLVD.
TALLAHASSEE, FL. 32309

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:

20,000

Article V

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

JAMES A GRAGANELLA
2255 KILLEARN CENTER BLVD
TALLAHASSEE, FL. 32309

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

Registered Agent Signature: JAMES A. GRAGANELLA

Article VI

The name and address of the incorporator is:

JAMES A. GRAGANELLA
2255 KILLEARN CENTER BLVD

TALLAHASSEE, FL 32309

Electronic Signature of Incorporator: JAMES A. GRAGANELLA

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
JAMES A GRAGANELLA
2514 MILLSTONE PLANTATION ROAD
TALLAHASSEE, FL. 32312

Title: VP,T
KEITH E MARTIN
6337 GLASGOW DR
TALLAHASSEE, FL. 32312

Title: VP
BYRON H WELLS
2819 FITZPATRICK DRIVE
TALLAHASSEE, FL. 32308

Title: S
KRISTIE B MOCK
1126 CORBY COURT EAST
TALLAHASSEE, FL. 32317

Title: D
CHARLES W WHITTAKER
2506 VADA ROAD
BAINBRIDGE, GA. 39818

Title: D
TIMOTHY L SMITH SR
1415 DOUGLAS DRIVE
BAINBRIDGE, GA. 39818

Article VIII

The effective date for this corporation shall be:

01/06/2012