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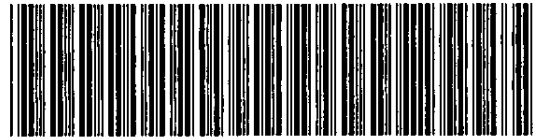
(Business Entity Name)

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Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 MAR 20 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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03/16 /2012

Florida Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, Florida 32314  
(850) 245-6052 Office

RE: New Filing of a Florida For-Profit Corporation.

Dear Professional Staff:

Please find enclosed two signed "Articles of Incorporation" for a Florida For-Profit Corporation, which has been prepared and is in compliance with section 607, Florida Statutes. In addition please find the attached check in the amount of \$78.75 to cover all associated cost for said filing fees, including and additional \$8.75, for a certified copy of the same. The total of \$87.50 has been made payable to the "Florida Department of State" per your request. I thank you in advance for all of your time and effort in this matter.

Sincerely,



Richard Alan Welch, Registered Agent  
"Imperial Insurance Group, Inc.", {A Florida For-Profit Corporation In Formation}  
606 SE 18<sup>th</sup> Street  
Cape Coral, Florida 33990-2340  
(239) 565-6954 Cellular Telephone

ARTICLES OF INCORPORATION  
OF  
IMPERIAL INSURANCE GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associates themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

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The name of this corporation shall be Imperial Insurance Group, Inc.

ARTICLE II

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The general nature of the business, and the objects and purposes to be transacted and carried on, are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could to, viz., the corporation may engage in any activity of business permitted under the laws of the United States and the State of Florida and shall possess all of the powers granted corporations under the provisions of Chapter 607, Florida Statutes.

ARTICLE III

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The authorized capital stock of this corporation shall be 600 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

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The amount of capital with which this corporation shall commence business shall be \$600.00.

ARTICLE V

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This corporation shall commence upon compliance with the requirements of Florida Law, and its existence shall be perpetual.

## ARTICLE VI

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The names and post office addresses of the subscribers to the Certificate of Incorporation are:

| NAME                | ADDRESS  |
|---------------------|--|
| Angela D. Elakman   | 316 SE Santa Barbara Place<br>Cape Coral, FL 33990     |
| Katherine A. Gordon | 606 SE 18 <sup>th</sup> Street<br>Cape Coral, FL 33990 |

The subscribers are over the age of eighteen years and are residents of the State of Florida.

## ARTICLE VII

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The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or unit successors are elected or appointed pursuant to the By-Laws of the corporation, are as follows:

| Name                | ADDRESS  |
|---------------------|--|
| Angela D. Elakman   | 316 SE Santa Barbara Place<br>Cape Coral, FL 33990     |
| Katherine A. Gordon | 606 SE 18 <sup>th</sup> Street<br>Cape Coral, FL 33990 |

## ARTICLE VIII

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The corporation shall be governed by a Board of not less than 1 (One) "nor" more than 7 (Seven) directors, with the exact number to be established by the By-Laws.

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TALLAHASSEE, FLORIDA

#### ARTICLE IX

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These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority of the Stockholders entitled to vote thereon, unless all manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### ARTICLE X

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In pursuance of Section 49.091, Florida Statutes, the following is submitted in compliance with said act:

That "Imperial Insurance Group, Inc.", desiring to organize under the Laws of the State of Florida, with its registered office at 606 SE 18th Street, Cape Coral, Florida, 33990-2340, as its agent to accept service of process within this State.

The principal place of business is, 606 SE 18<sup>th</sup> Street, Cape Coral, Florida, 33990-2340.

#### ARTICLE XI

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No director or officer shall be liable to the corporation or any of its stockholders for monetary damages for breach of fiduciary duty as a director or officer, except with respect to:


- (1) A breach of the director's or officer's duty of loyalty at the corporation or its stockholders, derived an improper personal benefit.
- (2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of Law.
- (3) Liability under Section 607.144 of the Florida General Corporation Law, or
- (4) A transaction from with the director or officer derived an improper personal benefit. The corporation shall indemnify to the fullest extent permitted by Section 607.014 of the Florida General Corporation Act, as amended from time to time, each person that such Section grants the corporation the power to indemnify.

ARTICLE XII

By-Laws:

The By-Laws shall be adopted at the initial stockholders meeting of the Corporation and said By-Laws may be changed by a majority of shares at any annual or special meeting of shareholders.

Executed by the undersigned this 16<sup>th</sup> Day of March, 2012.

  
Angela D. Elakman

State of Florida]  
County of Lee]

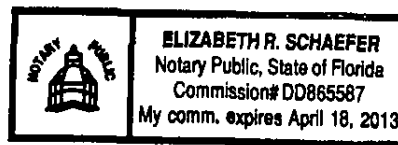
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, the undersigned authority, personally appeared Ms. Angela D. Elakman, to me well known and known to me to be the person who first being duly sworn by me, deposes and acknowledges before me that she executed the foregoing Articles of Incorporation.

SWORN AND SUBSCRIBED TO before me this 16<sup>th</sup> Day of March, 2012.


  
Notary Public

My Commission Expires: 4-18-13



Acceptance by Registered Agent, the undersigned being the person named as the initial registered agent of "Imperial Insurance Group, Inc.", hereby accepts such designation and agrees to serve.

Dated this 16<sup>th</sup> Day of March, 2012.

  
Richard Alan Welch, as registered agent