To: 18506176381

From: Law Office of Aldo Beltramo, P.A.

ivision of Corporations Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION VERACITY INSURANCE GROUP, INC.

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ARTICLES OF INCORPORATION

561-799-6241

OF

VERACITY INSURANCE GROUP, INC. A Florida Profit Corporation

(Pursuant to Chapter 607 and/or 621, Florida Statutes)

The undersigned person has signed this document for the purpose of forming a corporation under the laws of Florida and adopts the following Articles of Incorporation.

- 1. Name. The name of this corporation is VERACITY INSURANCE GROUP, INC.
- Purpose and Powers. This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

This corporation shall have the broad general powers set forth in Chapter 607.0302, Florida Statutes.

- Authorized Shares. The corporation shall have the authority to issue One Thousand (1,000) shares of common stock. The par value of the stock is \$1.00.
- 4. Principal Office and Mailing Address of Corporation.

The principal place of business and mailing address of the corporation shall be:

1200 University Blvd, Suite 200 Jupiter, Florida 33458

Initial Officers/Directors. The initial Board of Directors shall consist of Two (2) 5. persons, who shall serve until the first annual meeting of the shareholders, and whose names and addresses are:

Michael H. Simms 1200 University Blvd., Suite 200 Jupiter, Florida 33458

President, Secretary

Adam S. Jorgensen 1200 University Blvd., Suite 200 Jupiter, Florida 33458

Vice-President, Treasurer

From: Law Office of Aldo Beltrano, P.A.

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6. Registered Agent.

The name and Florida Street address of the Registered Agent of the Corporation is:

Aldo Beltrano, Esquire Law Office of Aldo Beltrano, P.A. 601 Heritage, Suite 138 Jupiter, FL 33458 (561) 799-6577

7. **Incorporator.** The name and address of the incorporator is:

> Aldo Beltrano, Esquire 601 Heritage, Suite 138 Jupiter, FL 33458

8. Effective Date. These Articles are to be effective the date of filing unless otherwise specified below:

IN WITNESS WHEREOF, the following incorporator has signed these Articles of Incorporation on:

JUNE 28, 2012

Aldo Beltrano, Esquire

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

DATE: June 28, 2012

Hao Beltrano, Esquire