

**Electronic Articles of Incorporation
For**

P12000060383
FILED
July 09, 2012
Sec. Of State
jshivers

HERRINGTON 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:

HERRINGTON INSURANCE GROUP, INC.

Article II

The principal place of business address:

7155 RADIO RD
NAPLES, FL. US 34104

The mailing address of the corporation is:

7155 RADIO RD
NAPLES, FL. US 34104

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:

500,000

Article V

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

BILLY DANIEL HERRINGTON JR.
7155 RADIO RD.
NAPLES, FL. 34104

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

Registered Agent Signature: BILLY DANIEL HERRINGTON, JR.

Article VI

The name and address of the incorporator is:

MARK A. CHALLIS
19673 SOLAR CIR.
STE 201
PARKER, CO 80134

Electronic Signature of Incorporator: MARK A. CHALLIS

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
BILLY DANIEL HERRINGTON JR.
7155 RADIO RD.
NAPLES, FL. 34104 US

Title: S
BILLY DANIEL HERRINGTON JR.
7155 RADIO RD.
NAPLES, FL. 34101 US

Article VIII

The effective date for this corporation shall be:

07/09/2012