

**Electronic Articles of Incorporation
For**

P12000086195
FILED
October 11, 2012
Sec. Of State
jshivers

SHAW INSURANCE, 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:
SHAW INSURANCE, INC.

Article II

The principal place of business address:
4091 COLONIAL BLVD.
SUITE 100
FORT MYERS, FL. 33966

The mailing address of the corporation is:
4091 COLONIAL BLVD.
SUITE 100
FORT MYERS, FL. 33966

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:
100

Article V

The name and Florida street address of the registered agent is:
SCOTT A SHAW
4091 COLONIAL BLVD.
SUITE 100
FORT MYERS, FL. 33966

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

Registered Agent Signature: SCOTT SHAW

P12000086195
FILED
October 11, 2012
Sec. Of State
jshivers

Article VI

The name and address of the incorporator is:

SCOTT SHAW
4091 COLONIAL BLVD.
SUITE 100
FORT MYERS FL. 33966

Electronic Signature of Incorporator: SCOTT SHAW

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,VP
SCOTT A SHAW
4091 COLONIAL BLVD.
FORT MYERS, FL. 33966

Article VIII

The effective date for this corporation shall be:

10/11/2012