

**Electronic Articles of Incorporation
For**

P12000097836
FILED
November 29, 2012
Sec. Of State
jshivers

BFC SURETY 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:
BFC SURETY GROUP, INC.

Article II

The principal place of business address:
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

The mailing address of the corporation is:
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

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:
1,000 SHARES, \$1.00 PAR VALUE

Article V

The name and Florida street address of the registered agent is:
RICHARD G TORRA
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

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

Registered Agent Signature: RICHARD G. TORRA

Article VI

The name and address of the incorporator is:

IAN B BARBER
11101 ROOSEVELT BLVD N.

ST. PETERSBURG, FL 33716

Electronic Signature of Incorporator: IAN B BARBER

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: C, D
JOHN A STRONG
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

Title: D, P
BRIAN J KESNECK
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

Title: S
RICHARD G TORRA
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

Title: T
PRESTON B KAVANAGH
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

Title: V
IAN B BARBER
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716

Title: AVP
MARK E WINKLER
11101 ROOSEVELT BLVD N.
ST. PETERSBURG, FL. 33716