

From: Gardner Brewer Martinez-Monfort 813 221 9611

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
BEACON INSURANCE PARTNERS, INC.

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ARTICLES OF INCORPORATION

OF

BEACON INSURANCE PARTNERS, INC.

Pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, the undersigned incorporator of **BEACON INSURANCE PARTNERS, INC.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Incorporation for the Corporation:

ARTICLE I NAME AND ADDRESS

The name of the Corporation is **BEACON INSURANCE PARTNERS, INC.**
The Corporation's initial principal office and mailing address is 8350 Glengarry Place, Trinity FL 34655.

ARTICLE II BUSINESS AND ACTIVITIES

The general nature of the business to be transacted by the Corporation shall be to have and exercise all powers conferred by the laws of Florida upon profit corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do. The Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of Common Stock having a par value of \$0.0001 per share.

ARTICLE IV REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial registered agent of the Corporation is Christopher W. Brewer. The street address of the initial registered office of the Corporation is 400 North Tampa Street, Suite 2600, Tampa, FL 33602.

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**ARTICLE V
INCORPORATOR**

The name and address of the incorporator of the Corporation is:

Christopher W. Brewer
400 N. Tampa Street, Suite 2600
Tampa, Florida 33602

**ARTICLE VI
OFFICERS AND DIRECTORS**

The initial directors of the Corporation are as follows:

David G. Hackett
William H. Carr Jr.
George Spore, IV

The initial officers of the Corporation are as follows:

David G. Hackett	President, Treasurer and Secretary
William H. Carr Jr.	Vice President
George Spore, IV	Vice President

IN WITNESS WHEREOF, the undersigned incorporator of the Corporation has, in accordance with the Florida Business Corporation Act, executed these Articles of Incorporation this 9th day of January, 2013.



Christopher W. Brewer

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ACKNOWLEDGEMENT OF REGISTERED AGENT

The undersigned, having been designated to accept service of process for BEACON INSURANCE PARTNERS, INC., at the place indicated in the foregoing Articles of Incorporation, does hereby accept the appointment as registered agent and does hereby acknowledge that the undersigned is familiar with and accepts the obligations of such position as set forth in the Florida Business Corporation Act.

Executed this 9th day of January, 2013.

By: _____



Christopher W. Brewer

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