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BELL & ROPER, P.A. ATTORNEYS AT LAW

MICHAEL M. BELL MICHAEL H. BOWLING MICHAEL J. ROPER DALE A. SCOTT JOSEPH D. TESSITORE 2707 EAST JEFFERSON STREET ORLANDO, FLORIDA 32803 TELEPHONE (407) 897-3150 FAX (407) 897-3332 E-mail: office@bellroperlaw.com www.bellroperlaw.com DAVID B. BLESSING GAIL C. BRADFORD ANNA E. ENGELMAN CHRISTOPHER R. FAY SHERRY G. HOPKINS JENNIFER P. KILLEN CINDY A. TOWNSEND

January 14, 2013

State of Florida Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: Lord Insurance Group, Inc.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Organization for Lord Insurance Group, Inc., together with a filing fee in the amount of \$87.50. Please forward confirmation of registration to my attention once complete.

Thank you in advance for your prompt attention to this matter.

Sincerely,

Sherry/G. Hopkins

ARTICLES OF INCORPORATION FOR LORD INSURANCE GROUP, INC.

The undersigned subscriber of these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I Name

The name of this Corporation is: LORD INSURANCE GROUP, INC.

ARTICLE II Address

The principal office and mailing address of this Corporation is: 11400 N.W. 18th Street, Plantation, Florida 33323. The shareholder(s) may from time to time designate such other post office address and place for the principal office of this corporation as it may see fit.

ARTICLE III Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV Capital Stock

The maximum number of share of stock that this Corporation is authorized to issue is 100, all of which shall be common shares.

ARTICLE V Pre-emptive Rights

Every shareholder, upon issuance of any new stock in this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

ARTICLE VI Duration

This Corporation shall be effective upon the filing these Articles of Incorporation with the Florida Department of State, Division of Corporations, and shall have perpetual existence unless properly dissolved in accordance with Florida law.

ARTICLE VII Registered Agent and Address

The Registered Agent of this Corporation is: Michael J. Roper, at 2707 E. Jefferson Street, Orlando, Florida 32803.

ARTICLE VIII Directors

The business of this Corporation shall be managed by the shareholder(s) of the Corporation rather than a Board of Directors.

ARTICLE IX Incorporator

The name and street address of the subscriber of these Articles of Incorporation is:

Jason Adam Lord 11400 N.W. 18th Street Plantation, Florida 33323

ARTICLE X Shareholders

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No shareholder of this Corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a shareholder of this Corporation. No shareholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE XI Action without meeting

The shareholder(s) of this Corporation may take action by written consent, without a meeting, as provided by law.

ARTICLE XII Amendment

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation and/or any amendment thereto.

IN WITNESS WHEREOF, the undersigned, being the original subscriber hereto, has set his hand and seal this <u>27</u> day of <u>December</u> 2012, for the purpose of forming this Corporation to do business both within and outside of the State of Florida, do make and file with the Florida Department of State, Division of Corporations, these Articles of Incorporation and certify that the facts herein stated are true.

Jason Adam Lord

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CERTIFICATE ACCEPTING DESIGNATION AS REGISTERED AGENT

Having been named as registered agent to accept service of process for LORD INSURANCE GROUP, INC., the undersigned hereby agrees to act in this capacity, at the address designated in these Articles of Incorporation, and affirms that he is familiar with and accepts the obligations of this position as required by Florida law.

Dated this Hay of January, 2013

Michael J. Roper

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