

**Electronic Articles of Incorporation
For**

P13000084918
FILED
October 16, 2013
Sec. Of State
psmith

DONEGAL HOLDINGS, 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:

DONEGAL HOLDINGS, INC.

Article II

The principal place of business address:

8374 MARKET STREET
SUITE 464
BRADENTON, FL. US 34202

The mailing address of the corporation is:

8374 MARKET STREET
SUITE 464
BRADENTON, FL. US 34202

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:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

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Article VI

The name and address of the incorporator is:

JAMES BUCKLEY
8374 MARKET STREET
SUITE 464
BRADENTON FL, 34202

Electronic Signature of Incorporator: JAMES BUCKLEY

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: PVST
JAMES BUCKLEY
8374 MARKET STREET SUITE 464
BRADENTON, FL. 34202 US

Title: D
JAMES BUCKLEY
8374 MARKET STREET SUITE 464
BRADENTON, FL. 34202 US

Title: D
LAURA BUCKLEY
10098 GLENMORE AVENUE
BRADENTON, FL. 34202 US

Article VIII

The effective date for this corporation shall be:

10/15/2013