Electronic Articles of Incorporation For

P13000091175 FILED November 07, 2013 Sec. Of State jbryan

FLORIDA PROMISE INSURANCE COMPANY

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:

FLORIDA PROMISE INSURANCE COMPANY

Article II

The principal place of business address:

11101 ROOSEVELT BLVD N. ST. PETERSBURG, FL. US 33716

The mailing address of the corporation is:

11101 ROOSEVELT BLVD N. ST. PETERSBURG, FL. US 33716

Article III

The purpose for which this corporation is organized is:

THE CORPORATION MAY, AND IS AUTHORIZED TO, ENGAGE IN THE BUSINESS OF PROPERTY AND CASUALTY INSURANCE AND SUCH BUSINESS PERTAINING THERETO AS NOW OR HEREAFTER PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

Article IV

The number of shares the corporation is authorized to issue is: 10,000,000

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:

JOE DOYLE 11101 ROOSEVELT BLVD N.

ST. PETERSBURG, FL 33716

Electronic Signature of Incorporator: JOE DOYLE

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: DIR. WILBUR L MARTIN IV 11101 ROOSEVELT BLVD N. ST. PETERSBURG, FL. 33716 US P13000091175 FILED November 07, 2013 Sec. Of State ibryan