

**Electronic Articles of Incorporation
For**

P15000042897
FILED
May 12, 2015
Sec. Of State
jahickman

DUKE CASUALTY INSURANCE 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:

DUKE CASUALTY INSURANCE GROUP, INC.

Article II

The principal place of business address:

2201 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

The mailing address of the corporation is:

2201 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

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:

100

Article V

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

PAUL A VENTURELLI
2201 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

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

Registered Agent Signature: PAUL VENTURELLI

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Article VI

The name and address of the incorporator is:

PAUL VENTURELLI
2201 NORTH DIXIE HWY

LAKE WORTH, FL 33460

Electronic Signature of Incorporator: PAUL VENTURELLI

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: VP
JOHN C GEE
2201 NORTH DIXIE HWY
LAKE WORTH, FL. 33460

Article VIII

The effective date for this corporation shall be:

05/11/2015