

**Electronic Articles of Incorporation
For**

**P15000058115
FILED
July 07, 2015
Sec. Of State
msolomon**

HILL 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:

HILL INSURANCE GROUP, INC.

Article II

The principal place of business address:

1461 EDGEWATER DRIVE
MOUNT DORA, FL. US 32757

The mailing address of the corporation is:

PO BOX 1547
MOUNT DORA, FL. US 32756

Article III

The purpose for which this corporation is organized is:

INSURANCE SALES AND SERVICE.

Article IV

The number of shares the corporation is authorized to issue is:

1,000

Article V

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

KAY W HILL
1461 EDGEWATER DRIVE
MOUNT DORA, FL. 32757

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

Registered Agent Signature: KAY W. HILL

Article VI

The name and address of the incorporator is:

KAY W HILL
PO BOX 1547

MOUNT DORA, FL 32756

Electronic Signature of Incorporator: KAY W HILL

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: P
KAY W HILL
1461 EDGEWATER DRIVE
MOUNT DORA, FL. 32757 US

Title: VP
EUGENE G HILL
1461 EDGEWATER DRIVE
MOUNT DORA, FL. 32757 US

Article VIII

The effective date for this corporation shall be:

07/01/2015