

**Electronic Articles of Incorporation
For**

P17000014835
FILED
February 13, 2017
Sec. Of State
msolomon

EPS 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:

EPS INSURANCE GROUP, INC

Article II

The principal place of business address:

6031 SUNSEY ISLE DR
WINTER GARDEN, FL. 34787

The mailing address of the corporation is:

6031 SUNSEY ISLE DR
WINTER GARDEN, FL. 34787

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:

TROY S PRITCHARD
4707 GUILS DR
MIMS, FL. 32754

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

Registered Agent Signature: TROY S PRITCHARD

Article VI

The name and address of the incorporator is:

LILY TAFT
6031 SUNSET ISLE DR

WINTER GARDEN, FL 34787

Electronic Signature of Incorporator: LILY TAFT

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
TROY S PRITCHARD
4707 GUILS DR
MIMS, FL. 32754 UN

Title: VP
LILY TAFT
6031 SUNSET ISLE DR
WINTER GARDEN, FL. 34787 UN

Article VIII

The effective date for this corporation shall be:

02/13/2017