

**Electronic Articles of Incorporation
For**

P17000065455
FILED
August 03, 2017
Sec. Of State
cmwood

TOWER HILL SELECT INSURANCE 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:

TOWER HILL SELECT INSURANCE HOLDINGS, INC.

Article II

The principal place of business address:

7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

The mailing address of the corporation is:

7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

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:

35,000

Article V

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

SCOTT P ROWE
7201 N.W. 11TH PLACE
GAINESVILLE, FL. 32605

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

Registered Agent Signature: SCOTT ROWE

Article VI

The name and address of the incorporator is:

TOWER HILL INSURANCE GROUP, LLC
7201 N.W. 11TH PLACE

GAINESVILLE, FL 32605

Electronic Signature of Incorporator: WILLIAM J. SHIVELY

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: CEO
WILLIAM J SHIVELY
7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

Title: P
DONALD C MATZ JR.
7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

Title: D
MICHAEL DOAK
7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

Title: T
B L BUSSEY III
7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

Title: S
SCOTT P ROWE
7201 NW 11TH PLACE
GAINESVILLE, FL. 32605

Article VIII

The effective date for this corporation shall be:

08/01/2017