

**Electronic Articles of Incorporation  
For**

P18000020727  
FILED  
March 01, 2018  
Sec. Of State  
tscott

FLORIDA CASUALTY 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 CASUALTY COMPANY

**Article II**

The principal place of business address:

3333 RENAISSANCE BOULEVARD  
SUITE 213  
BONITA SPRINGS, FL. 34134

The mailing address of the corporation is:

P.O. BOX 490  
SOUTHINGTON, CT. 06489

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS, INCLUDING BUT NOT LIMITED TO,  
RETAIL INSURANCE SALES AND MARKETING.

**Article IV**

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

1000

**Article V**

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

JAMES SCULLY  
8251 GRAND PALM  
APARTMENT 4  
ESTERO, FL. 33928

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

Registered Agent Signature: JAMES SCULLY

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## **Article VI**

The name and address of the incorporator is:

ANGELO C. ALDI  
200 EXECUTIVE BOULEVARD  
4TH FLOOR  
SOUTHINGTON, CONNECTICUT 06489

Electronic Signature of Incorporator: ANGELO C. ALDI

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: PRES  
MARK T JOHNSTON  
200 EXECUTIVE BOULEVARD  
SOUTHINGTON, CT. 06489

Title: VP  
ANGELO C ALDI  
200 EXECUTIVE BOULEVARD  
SOUTHINGTON, CT. 06489

## **Article VIII**

The effective date for this corporation shall be:

03/01/2018