Electronic Articles of Incorporation For

P20000012132 FILED February 04, 2020 Sec. Of State msolomon

SHEPHERDS 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: SHEPHERDS INSURANCE GROUP. INC.

Article II

The principal place of business address:

416 TILLIS LANE CRAWFORDVILLE, FL. US 32327

The mailing address of the corporation is:

416 TILLIS LANE CRAWFORDVILLE, FL. US 32327

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: 10,000

Article V

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

KING & WOOD, P.A. 1701 HERMITAGE BLVD. SUITE 203 TALLAHASSEE, FL. 32308

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

Registered Agent Signature: EDWARD W. WOOD

Article VI

The name and address of the incorporator is:

EDWARD W. WOOD 1701 HERMITAGE BLVD. SUITE 203 TALLAHASSEE, FL 32308 P20000012132 FILED February 04, 2020 Sec. Of State msolomon

Electronic Signature of Incorporator: EDWARD W. WOOD

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 JACOB STAACK 416 TILLIS LANE TALLAHASSEE, FL. 32327 US