

Electronic Articles of Incorporation For

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February
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SOUTHWIND RISK RETENTION 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:

SOUTHWIND RISK RETENTION GROUP, INC

Article II

The principal place of business address:

6752 ROCK SPRINGS ROAD
STE 310
WILMINGTON, NC. US 28405

The mailing address of the corporation is:

1202 MAIN ST
STE 200
COLUMBIA, SC. US 29201

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:

100,000,000

Article V

Article VI

The name and address of the incorporator is:

CAMERON GILBERT
1202 MAIN ST
STE 200
COLUMBIA, SC 29201

Electronic Signature of Incorporator: CAMERON GILBERT

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
MICHAEL D HUNTER
1202 MAIN STREET, STE 200
COLUMBIA, SC. 29201 US

Title: VP
MATTHEW A HOLYCROSS
1202 MAIN STREET, STE 200
COLUMBIA, SC. 29201 US

Title: S/TR
JEFF SELLARS
253 WHIGHAM DAIRY ROAD
BAINBRIDGE, GA. 29817 US

Title: REP
TIM SMITH
6752 ROCK SPRINGS ROAD
WILMINGTON, NC. 28405 US

Title: DIR
SCOTT SYPHERS
1911 HILLANDALE ROAD, STE 1020
DURHAM, NC. 27705 US

Title: DIR
RUDY ROWE
1843 COMMERCE BOULEVARD
MIDWAY, FL. 32343 US

Article VIII