

**ARTICLES OF INCORPORATION
of
SAGA UNDERWRITERS INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
JUN 24 PM 2:59
TALLAHASSEE, FLORIDA

**ARTICLE I
NAME**

The name of the corporation shall be: **Saga Underwriters Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporations shall be:

**5211 Timuquana Road Ste 6
Jacksonville, FL 32210-8096**

**ARTICLE III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100,000 Shares of Common Stock with No Par Value.**

**ARTICLE IV
PURPOSE**

The purpose for which this Corporation is organized shall include, but is not limited to, the business of insurance. It shall also include the transaction of any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes.

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Richard L. Hill, Jr.
5211 Timuquana Road #6
Jacksonville, FL 32210**

**ARTICLE VI
INCORPORATOR(S)**

The name and street address of the incorporator to these Article of Incorporation is:

**Richard L. Hill, Jr.
5211 Timuquana Road #6
Jacksonville, FL 32210**

The undersigned incorporator has executed these Articles of Incorporation this **6th day of July 1995.**


Signature **Richard L. Hill, Jr**

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

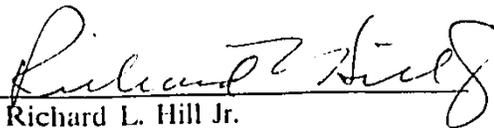
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **SAGA Underwriters Inc.**
2. The name and address of the registered agent and office is:

**Richard L. Hill Jr.
5211 Timuquana Road #6
Jacksonville, FL 32210-8096**

RECEIVED
STATE OF FLORIDA
DEPARTMENT OF REVENUE
JUN 20 1996

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Richard L. Hill Jr.

6-20-96
(Date)