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8000 CHADEN ROAD  
TALLAHASSEE, FLORIDA 32311

TELEPHONE  
(904) 892-6707

RECEIVED  
CORPORATIONS  
DIVISION  
AUG 10 1996  
TALLAHASSEE, FLORIDA  
(904) 892-6707

August 6, 1996

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

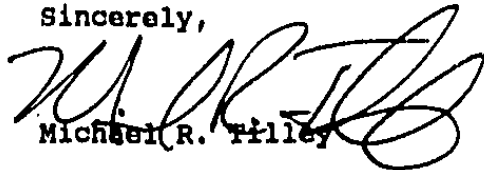
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-08/09/96--01007--009  
\*\*\*122.50 \*\*\*122.50

Re: Peninsula Insurance Group, Inc.

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation, along with the registered agent's acceptance. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

  
Michael R. Tilley

MRT/dj  
Encl.

52  
8/14

**ARTICLES OF INCORPORATION**  
**OF**  
**PENINSULA INSURANCE GROUP, INC.**

THE FLORIDA STATE  
SECRETARY OF CORPORATIONS  
05 AUG - 9 AM 10:05

**ARTICLE I. CORPORATE NAME**

The name of this corporation is PENINSULA INSURANCE GROUP, INC.

**ARTICLE II. PRINCIPAL OFFICE**

The mailing address of this corporation is P.O. Box 985, Deerfield Beach, Florida 33443-0985.

**ARTICLE III. CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500.


**ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

**ARTICLE V. INCORPORATORS**

The name and street address of the incorporator to these articles of incorporation are Michael R. Tilley, 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

The undersigned has executed these articles of incorporation on July 5, 1996.

  
Michael R. Tilley

FILED  
SECRETARY OF SERVICES  
95 AUG - 9 AM 10:05

**DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT**

Pursuant to the provisions of F.S.607.0501, 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 Peninsula Insurance Group, Inc.
2. The name of the registered agent is Michael R. Tilley.
3. The address of the registered agent/registered office is 2000 Glades Road, Suite 208, Boca Raton, Florida 33431.

**Acceptance**

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Michael R. Tilley

Date: August 5<sup>TH</sup>, 1996