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CORPORATION(S) NAME

Marshall Insurance Group Inc.


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DIVISION OF CORPORATION

- ☒ Profit  
☐ NonProfit  
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K. Rolfe FEB 23 1998

  
Empire Toll Free: 1-800-432-3028

# ARTICLES OF INCORPORATION

of

MARSHALL Insurance Group, INC.  
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I CORPORATE NAME

The name of the corporation is:

MARSHALL Insurance Group INC.

## ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

## ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue 1,000 shares (100) of — Dollar(s) (\$ 1 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MARK H. MARSHALL		
ADDRESS	167 SEABREEZE CIRCLE		
CITY	JUPITER	FLORIDA	ZIP 33477

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The principal office, if known, or the mailing address of the corporation is:

NAME	MARK H. MARSHALL		
ADDRESS	167 SEABREEZE CIRCLE		
CITY	JUPITER	FLORIDA	ZIP 33477

#### ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


NAME	MARK H. MARSHALL		
ADDRESS	167 SEABREEZE CIRCLE		
CITY	JUPITER	FLORIDA	ZIP 33477

#### ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MARK H. MARSHALL		
ADDRESS	167 SEABREEZE CIRCLE		
CITY	JUPITER	FLORIDA	ZIP 33477

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 16th, day of FEBRUARY 1998.

 (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT  
OF*

MARSHALL Insurance Group INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation:

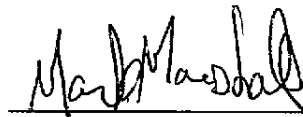
at 167 SEABREEZE CIRCLE JUPITER FLORIDA 33477

has named MARK H. MARSHALL

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



(registered agent)

2-18-99

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