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ARTICLES OF INCORPORATION OF MANASOTA UNDERWRITERS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is MANASOTA UNDERWRITERS, INC., and the principal address is:

8466 North Lockwood Ridge Road Suite #250 Sarasota, Sarasota County, Florida 34243

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of its registered office in the State of Florida is: 8466 North Lockwood Ridge Road, Suite #250, Sarasota, Florida 34243. in the city of Sarasota, county of Sarasota. The name of its registered agent at such address is Daniel R. Russell.

ARTICLE III - PURPOSE

The purpose of the corporation is to engage in any lawful act of activity for which corporations may be organized under the General Corporation law of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the corporation is authorized to issue is Ten Thousand (10,000) and the par value of each such shares is ten cents (\$.10) amounting in the aggregate to One Thousand Dollars (\$1,000.00).

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the corporation shall be managed by the board of directors, and the directors need not be elected by ballot, unless required by the bylaws of the corporation. The names and mailing addresses of each person who is to initially serve as a director until the first annual meeting of the stockholders or until a successor is elected and qualified, are as follows:

NAME Daniel R. Russell MAILING ADDRESS

8466 North Lockwood Ridge Road Suite #250 Sarasota, Florida 34243 In furtherance and not in limitation of the powers conferred by the laws of the State of Florida, the board of directors is expressly authorized to adopt, amend or repeal the bylaws of this corporation.

ARTICLE VI - AMENDMENTS

The corporation reserves the right to amend and repeal any provision contained in the Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Daniel R. Russell, whose mailing address is 8466 North Lockwood Ridge Road, Suite #250, Sarasota, Florida 34243.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the Laws of the State of Florida, does make, file and recorded this Certificate of Incorporation, does certify that the facts herein stated are true, and , accordingly, have hereto set his hand and seal this 13th day of March, 1998.

Daniel R. Russell

√ncorporator

Acknowledgement of Registered Agent

I hereby accept designation as Registered Agent.

Daniel R. Russell

Registered Agent