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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300002881123--7

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*****70.00 *****70.00

America Investments Insurance Agency of Florida, Inc.

99 MAY 20 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NonProfit

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Foreign

Limited Partnership

Reinstatement

Limited Liability Partnership

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TALLAHASSEE, FLORIDA

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5/20

ARTICLES OF INCORPORATION

OF

Allmerica Investments Insurance Agency of Florida, Inc.

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

FIRST: The name of the corporation is: Allmerica Investments Insurance Agency of Florida, Inc.

SECOND: The street address of the initial principal office, and, if different, the mailing address of the corporation is: 440 Lincoln Street, Worcester MA 01653

THIRD: The number of shares the corporation is authorized to issue is: 5,000

FOURTH: The street address of the initial registered office of the corporation is c/o C T Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The names and addresses of the persons who are to serve as initial directors are:

Stephen Parker	36 Mayflower Road, Winchester MA 01890
William F. Monroe Jr.	225 General Hobbs Road, Holden MA 01522
David John Mueller	78 Brington Road, Brookline MA 02146

SIXTH: The name and address of each incorporator is:

Tammy Fischer	c/o CT Corporation System 2 Oliver St. Boston MA 02109
Amy Berteletti	c/o CT Corporation System 2 Oliver St. Boston MA 02109
Jennifer Hennessey	c/o CT Corporation System 2 Oliver St. Boston MA 02109

SEVENTH: Any other provision required or permitted by law is: n/a


Signature of Incorporator

Date: May 19, 1999

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tammy Fischer

C T Corporation System is familiar with and accepts the obligations provided for in
Section 607.0505 of the Florida Statutes.

C T Corporation System

By

Amy Barteletti

Amy Barteletti, Asst. Sec.

Date *5/19/99*

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TALLAHASSEE, FLORIDA