

196000003608

RICHARD L. GOARD
Requestor's Name
BROWN + WOOD
ONE WORLD TRADE CENTAL
Address
NEW YORK, NY 10048-0557
City/State/Zip Phone #

110101113333301
0170796 01122-021
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA HURRICANE CATASTROPHE FUND FINANCE COOP. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

JUL 11 1996

Examiner's initials: _____

RECEIVED
STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
JAN 14 1931

ARTICLES OF INCORPORATION
OF
FLORIDA HURRICANE CATASTROPHE FUND FINANCE CORPORATION
A Florida not for Profit Corporation

The undersigned Incorporator hereby makes and files these Articles of Incorporation on behalf of Florida Hurricane Catastrophe Fund Finance Corporation (the "Corporation"), pursuant to Section 215.555, Florida Statutes, stating as follows:

1. The name of the Corporation shall be Florida Hurricane Catastrophe Fund Finance Corporation, and the Corporation is hereby organized as a Florida not for profit corporation, pursuant to the provisions of Section 215.555, Florida Statutes.

2. The duration of the Corporation shall be perpetual, and the date and time of the commencement of its corporate existence shall be the time of the filing of these Articles of Incorporation by the Department of State.

3. The purpose for which the corporation is organized is as follows:

(a) to issue bonds and any other forms of indebtedness for the purpose of making the proceeds thereof available to the Florida Hurricane Catastrophe Fund, a special fund created by Section 215.555, Florida Statutes, to be used for the purposes set forth and contemplated in Section 215.555, Florida Statutes;

(b) to acquire, in any manner, property, real, personal or mixed, and to assign the Corporation's interest under any and

all financing transactions to a trustee or trustees, as security for holders of bonds or other forms of indebtedness of the Corporation issued or incurred for the purposes set forth herein and in Section 215.555, Florida Statutes;

(c) to participate in all forms of financing agreements necessary or appropriate to the issuance of bonds or other forms of indebtedness by the Corporation for the purposes set forth herein and in Section 215.555, Florida Statutes, including, but not limited to, trust or bond indentures, pledge or other security agreements, offering documents or statements, interest rate swaps and other similar risk or rate adjustment or hedging documents and agreements, purchase and sale agreements, letters and lines of credit and any other agreement that is necessary or desirable to further the purposes of the Corporation;

(d) to perform all other lawful acts and do any and other things authorized by law, including all matters and things authorized by Chapter 617, Florida Statutes, Chapter 607, Florida Statutes and Section 159.821, et. seq., Florida Statutes, to the extent not inconsistent with Chapter 617 and Section 215.555, Florida Statutes, and authorized by Section 215.555, Florida Statutes.

4. As required by Section 215.555, Florida Statutes, the Board of Directors of the Corporation shall consist of the persons holding the following offices or positions from time to

time: the Governor of the State of Florida, the Comptroller of the State of Florida, the Treasurer of the State of Florida, the Director of the Division of Bond Finance of the State Board of Administration of the State of Florida and the Chief Operating Officer of the Florida Hurricane Catastrophe Fund of the State Board of Administration of the State of Florida. As permitted by Section 215.555, Florida Statutes, the Governor, the Comptroller and the Treasurer shall be permitted to name, either permanently or temporarily, another person to attend meetings of the Board of Directors of the Corporation (collectively, the "Designees") which Designees shall have all power and authority of the member of the Board of Directors who shall have designated them. The Board of Directors of the Corporation shall be self-perpetuating and not subject to direct appointment by any person, but rather shall always consist of the above-named officials or the Designees, as the case may be.

5. The street address of the Corporation's initial registered office, principal office and mailing address, and the name of its initial registered agent at such address is as follows:

Initial Registered Office: c/o General Counsel
State Board of Administration
Suite 641
1801 Hermitage Boulevard
Tallahassee, Florida 32308

Principal Office: Sixth Floor
1801 Hermitage Boulevard
Tallahassee, Florida 32308

Initial Registered Agent: Horace Schow II, Esquire
General Counsel
State Board of Administration

6. The number of directors constituting the initial Board of Directors of the Corporation shall be five, and the name and address of each person who is to serve as an initial director, is as follow:

The Honorable Lawton Chiles, Governor of the State of Florida
The Honorable Robert F. Milligan, Comptroller of the State of
Florida

The Honorable Bill Nelson, Treasurer of the State of Florida
Ben Watkins, Director of the Division of Bond Finance of the
State Board of Administration of the State of
Florida

Dr. Jack Nicholson, Chief Operating Officer, Florida Hurricane
Catastrophe Fund of the State Board of
Administration of the State of Florida

7. The name and address of the incorporator of these Articles of Incorporation is as follows:

Richard L. Goard
Brown & Wood
One World Trade Center
New York, New York 10048

8. This Corporation is organized upon a nonstock, nonmembership basis. No shares of stock shall be issued, no dividends shall be paid, and no part of the income of the Corporation, if any, shall be distributed to its members, directors or officers. No payment, benefit, distribution or compensation of any kind shall be paid to the Corporation's directors or officers.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 2nd day of July, 1996 for the purposes above stated.



Richard L. Goard, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Paragraph 5 of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete discharge of his duties.

Dated this 8th day of July, 1996.

Horace Schow II
Name: Horace Schow, II
General Counsel
State Board of
Administration

10-11-1991