

N 99000005605

TRANSMITTAL LETTER

FILED

99 SEP 16 PM 4: 02

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002988627--5
-09/16/99--01025--014
131.25 **87.50

SUBJECT: WINDSTORM INSURANCE NETWORK, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: J. RICHARD BOEHM
Name (Printed or typed)

BOEHM, BROWN, SEACREST, FISCHER & LEFEVER
POST OFFICE BOX 6511

Address

DAYTONA BEACH, FL 32122

City, State & Zip

904/258-3341

GAVE - Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT IS NON-PROFIT-ADD TO 1ST PD

DATE ADD SUFFIX
CORRECT RA ADDRESS-10/5/99-

DOC. NO. PK 9/21/99 ✓

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
for
WINDSTORM INSURANCE NETWORK, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, adopts the following Articles of Incorporation pursuant to Chapter 617, Florida Statutes.

ARTICLE I:

The name of the corporation shall be:

Windstorm Insurance Network, Inc.

ARTICLE II:

The principal place of business and mailing address of this corporation shall be:

3375 Tompkins Street
Pensacola, FL 32504

ARTICLE III:

Purpose

The purpose of the corporation is to create an organization which will provide a forum by which entities providing windstorm insurance, as well as insurance agents and adjusters will meet and work together to deal with windstorm issues as they arise within the insurance industry.

ARTICLE IV:

The method of election of directors will be stated in the By-Laws.

ARTICLE V:

The corporation has any and all powers granted to it by the State of Florida.

ARTICLE VI:

The street address of the initial registered office and the name of its registered agent will be:

J. Richard Boehm
Boehm, Brown, Seacrest, Fischer & LeFever, P.A.
220 S. Ridgewood Avenue, Suite 301
Daytona Beach, FL 32114

**ARTICLE VII:
Incorporators**

The name and address of the incorporator for these articles of incorporation is:

Janet Brown, Esquire
Boehm, Brown, Seacrest, Fischer
& LeFever, Esquire
P. O. Box 2593
Orlando, FL 32802

The undersigned incorporator has executed these Articles of Incorporation this 13th day of September, 1999.

Signature of Incorporator:


Signature

JANET L. BROWN
Signature Printed

CERTIFICATE OF DESIGNATION OF
RESIGNATION AGENT/REGISTERED OFFICE

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PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES,
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is:

WINDSTORM INSURANCE NETWORK, INC.

2. The name and address of the registered agent and office is:

J. Richard Boehm

Boehm, Brown, Seacrest, Fischer & LeFever, P.A.

220 S. Ridgewood Ave, Suite 301

Daytona Beach, FL 32122

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


J RICHARD BOEHM

9-9-99
DATE