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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

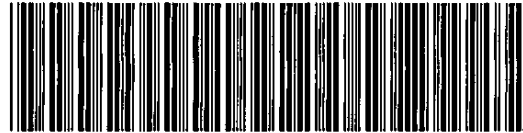
(Business Entity Name)

(Document Number)

Certified Copies 4 Certificates of Status 4

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RECEIVED
07 JUN 28 PM 1:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 JUN 28 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

107-3029

T. Hampton JUN 29 2007



ATTORNEYS AT LAW
106 EAST COLLEGE AVENUE, SUITE 900
TALLAHASSEE, FL 32301-7732
850.222.6100 TEL
850.561.6475 FAX
www.foley.com

June 28, 2007

CLIENT/MATTER NUMBER
022928-0104

VIA HAND DELIVERY

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Main Street America Protection Insurance Company
Articles of Incorporation and Designation of Registered Agent

Dear Sir or Madam:

Please find enclosed for filing the original Articles of Incorporation of Main Street America Protection Insurance Company, along with the original Acceptance of Appointment by Registered Agent. I have enclosed a check in the amount of \$140.00 to cover the filing fees, as well as four (4) Certificates of Status and four (4) certified copies of the Articles of Incorporation.

Once the enclosed articles have been filed and the certificates and certified copies are ready to be picked-up, please contact me or my assistant, Bridgett Hurn, at 222-6100, and we will send a runner for them. We appreciate your assistance.

Sincerely,

N. Wes Strickland

Enclosures

BOSTON
BRUSSELS
CHICAGO
DETROIT
JACKSONVILLE

LOS ANGELES
MADISON
MILWAUKEE
NEW YORK
ORLANDO

SACRAMENTO
SAN DIEGO
SAN DIEGO/DEL MAR
SAN FRANCISCO
SILICON VALLEY

TALLAHASSEE
TAMPA
TOKYO
WASHINGTON, D.C.

For Tammy Hampton

Wes Strickland Requester's Name	
Foley & Lardner LLP Address	
Tallahassee City/State/Zip	513-3369 Phone #

Office Use Only

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

1. Main Street America Protection Insurance Company
(Corporation Name) (Document #)
2. replacement pages 2 and 3 of
(Corporation Name) (Document #)
Articles of Incorporation filing.
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

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 29, 2007

N WES STRICKLAND
FOLEY & LARDER LLP
103 E COLLEGE AVE - STE 900
TALLAHASSEE, FL 32301-7732

SUBJECT: MAIN STREET AMERICA PROTECTION INSURANCE COMPANY
Ref. Number: W07000030791

We have received your document for MAIN STREET AMERICA PROTECTION INSURANCE COMPANY and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 207A00042385

APPROVED

APR 5 2007

ARTICLES OF INCORPORATION

OF

Docketed by Tom

MAIN STREET AMERICA PROTECTION INSURANCE COMPANY

The undersigned incorporators to these Articles of Incorporation hereby form a domestic stock insurer under the laws of the State of Florida.

ARTICLE I
Organization

The corporation is a domestic stock insurer organized under Chapter 628, Florida Statutes.

ARTICLE II
Name

The name of the corporation shall be **Main Street America Protection Insurance Company**.

ARTICLE III
Nature of Business

The purpose of the corporation is to engage in the business of property and casualty insurance and any lawful business incidental thereto.

ARTICLE IV
Term of Existence

The corporation shall exist perpetually.

ARTICLE V
Authorized Shares

The corporation is authorized to issue 10,000,000 shares of common stock, par value of one dollar (\$1.00) per share.

ARTICLE VI
Principal Office

The principal place of business and mailing address of the corporation within Duval County, Florida, shall be as follows:

2007 JUN 28 PM 4: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

4601 Touchton Road East, Suite 3400
Jacksonville, Florida 32245

ARTICLE VII
Initial Registered Agent and Office

The initial registered agent and office of the corporation shall be as follows:

William C. McKenna
4601 Touchton Road East, Suite 3400
Jacksonville, Florida 32245

who is familiar with the obligations of such designation and by accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office to receive service of process from the Chief Financial Officer of the State of Florida.

ARTICLE IX
Directors

The number of directors shall be as set forth in the corporation's bylaws, as may be amended from time to time, but in no event shall the number of directors be less than five in accordance with Section 628.231, Florida Statutes. A majority of the directors shall be United States citizens, and all of the directors shall be over eighteen years of age. The term of office of the directors shall be as set forth in the bylaws of the corporation, as may be amended from time to time, but shall not exceed three years. After a director has been elected to and qualified for a directorship, such director may not be removed without cause except upon the affirmative vote of at least two-thirds (2/3) of the board of directors.

ARTICLE X
Indemnification

The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents of the corporation to the full extent permitted by law.

ARTICLE XI
Participating Policies

Pursuant to Section 628.361, Florida Statutes, the corporation shall be authorized to issue any or all of its policies of insurance with or without participation in profits, savings, or unabsorbed portions of premiums, to classify policies issued on a participating and non-participating basis, and to determine the right to participate and the extent of participation of any class or classes of policies. Any such classification or determination shall be reasonable and shall not unfairly discriminate as between policyholders within the same such classification.

ARTICLE XII
Shareholder Action Without a Meeting

Any action required or permitted by Florida law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote if (a) the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted and (b) such action is requested by an affirmative vote of at least two-thirds (2/3) of the board of directors.

ARTICLE XIII
Amendment

These Articles of Incorporation may be amended by a majority vote of the shareholders present in person or by proxy at any annual or special meeting called for that purpose, provided that the amendment has been recommended by an affirmative vote of at least two-thirds (2/3) of the board of directors and the full text of the amendment has been included in the due notice of the meeting. Nothing herein shall prohibit the board of directors from amending these Articles of Incorporation as provided by law.

ARTICLE IX
Incorporators

The names and residence street addresses of the incorporators, all of whom are over the age of eighteen, and all of whom are United States citizens are:

William M. Anderson
555 Sebastian Square
St. Augustine, FL 32095

Susan E. Mack
7595 Baymeadows Circle West #216
Jacksonville, FL 32256

Edward J. Kuhl
638 Treehouse Circle
St. Augustine, FL 32095

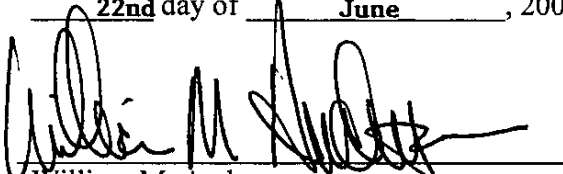
William C. McKenna
1854 Seminole Road
Atlantic Beach, Florida 32233

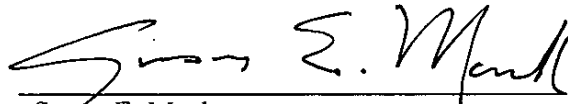
Edward P. Lotkowski
11135 Chester Lake Road East
Jacksonville, FL 32255

Thomas M. Van Berkel
24419 Moss Creek Lane
Ponte Vedra Beach, Florida 32082

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals this

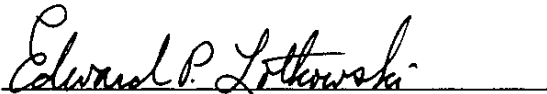
22nd day of June, 2007.


William M. Anderson


Susan E. Mack


Edward J. Kuhl


William C. McKenna


Edward P. Lotkowski

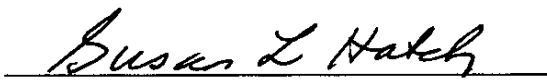

Thomas M. Van Berkel

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared William M. Anderson, Edward J. Kuhl, Edward P. Lotkowski, Susan E. Mack, William C. McKenna, and Thomas M. Van Berkel, each of whom acknowledged to me that he or she executed the foregoing Articles of Incorporation voluntarily and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 22nd day of June, 2007.

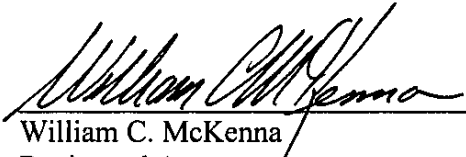
(Seal)


NOTARY PUBLIC
My Commission Expires: **May 11, 2011**



ACCEPTANCE OF APPOINTMENT BY REGISTERD AGENT

William C. McKenna having been designated as the corporation's registered agent, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


William C. McKenna
Registered Agent