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TALLAHASSEE, FLORIDA

MRS
9/14

DIRITO, GOODE & DEMPSEY, PL
A T T O R N E Y S

320 FIRST STREET NORTH
SUITE 613
JACKSONVILLE BEACH, FLORIDA 32250
TEL (904) 247-1755
FAX (904) 247-1669
www.DIRITOLAW.com

Bryan C. Goode III
Email: bryan@diritolaw.com

TRANSMITTAL LETTER

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

SUBJECT: Coastal Insurance Underwriters, Inc.

FROM:

Bryan C. Goode III
DiRito, Goode & Dempsey, P.L.
320 1st Street North
Suite 613
Jacksonville Beach, Florida 32250

For further information concerning this matter, please call Bryan C. Goode III at (904) 247.1755.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certified Copy

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**ARTICLES OF INCORPORATION
OF
COASTAL INSURANCE UNDERWRITERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Coastal Insurance Underwriters, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 814 Highway A1A North, Suite 101, Ponte Vedra Beach, FL 32082.

The mailing address of the Corporation is: P.O. Box 1399, Ponte Vedra Beach, FL 32004.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 10000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 814 Highway A1A North, Suite 101, Ponte Vedra Beach, Florida, 32082. The initial registered agent for the Corporation at that address is: Charles Bushong.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Charles Bushong

814 Highway A1A North
Suite 101
Ponte Vedra Beach, FL 32082

Melissa Bushong

814 Highway A1A North
Suite 101
Ponte Vedra Beach, FL 32082

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the person signing these articles of incorporation is

Name

Address

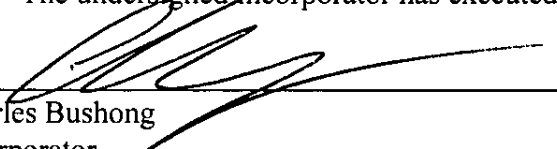
Charles Bushong

814 Highway A1A North
Suite 101
Ponte Vedra Beach, FL 32082

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

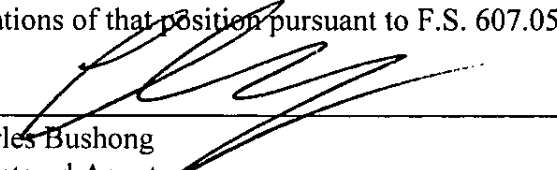


Charles Bushong
Incorporator

9/10/2007
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Coastal Insurance Underwriters, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Charles Bushong
Registered Agent

9/10/2007
Date