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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICE USE ONLY (Document #)

Ed Tribble
Florida Information Associates, Inc.

(Requestor's Name)

P. O. Box 11144

(Address)

Tallahassee, FL 32302 878-0188

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

400002338804--0

-11/05/97--01054--019

1. UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY *****61.25 *****61.25
(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 checked="" 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

W97-24753

500002334325--9
-10/30/97--01083--017
*****131.25 *****131.25

P.Hall NOV - 5 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1997

ED TRIBBLE
P O BOX 11144
TALLAHASSEE, FL 32302

SUBJECT: UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY
Ref. Number: W97000024753

We have received your document for UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 797A00052782

*ERROR - WAS BLOTTED
IN AS AMENDED ARTICLES
IS GOING TO DISOLVE
EXISTING FILE NEW
WITH AFFIDAVIT*

UNIVERSAL HEIGHTS, INC.

19589 NE 10th Avenue
Miami, FL 33179

(305) 653-4274
Fax: (305) 653-9884

AFFIDAVIT OF DISSOLUTION

Bobbie Cox
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Universal Property & Casualty Insurance Company
Reference Number: W(8000024753) P970000 29967
Voluntary Dissolution

To Whom It May Concern:

This is to advise you that we intend to dissolve the captioned company. We have no intentions of revoking this voluntary dissolution and we will release the name to be used by a new corporation.

Thank you.

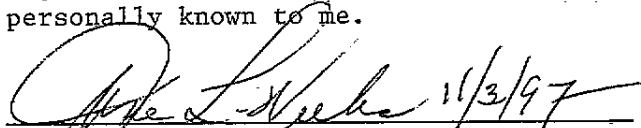
Sincerely,



Bradley M. Meier

BIM/cmj

Signed, sealed and delivered on this 3rd day of November 1997. Above mentioned, personally known to me.


Jane L. Weeks, Notary

 JANE L. WEEKS
COMMISSION # CC 432638
EXPIRES JAN 9, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

**ARTICLES OF INCORPORATION
OF
UNIVERSAL PROPERTY & CASUALTY INSURANCE COMPANY**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America, hereby form a stock insurer corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be Universal Property & Casualty Insurance Company. The principal place of business of this corporation shall be 19589 Northeast 10th Avenue, North Miami Beach, FL 33179, located in Dade County.

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to engage in every aspect of property and casualty insurance, as authorized by the Florida Department of Insurance.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue is 10,000 shares of common stock having a par value of \$1.00 per share. The corporation shall not begin transacting business unless it achieves a capital and surplus of \$5 million.

ARTICLE IV. TERM OF EXISTENCE

The corporation shall exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 888 S.E. 3rd Avenue, Suite 500, Ft. Lauderdale, Florida, 33316, and the initial registered agent of this Corporation at such office shall be Lori Lovgren, who upon 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 open to receive service of process from the Treasurer and Insurance Commissioner of the State of Florida.

APPROVED
INSURANCE COMMISSIONER
AND TREASURER

NOV 3 1997

By *David D. Herold*
Legal Division

ARTICLE VI. DIRECTORS

The corporation shall have five directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

Bradley I. Meier
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Reed J. Slogoff
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Joel M. Wilentz
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Irwin L. Kellner
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Norman M. Meier
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

ARTICLE VII. INCORPORATORS

The names and residence street addresses of the incorporators, all of whom are over the age of 18 and all of whom are United States citizens are:

Bradley I. Meier
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Reed J. Slogoff
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Joel M. Wilentz
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Irwin L. Kellner
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

Norman M. Meier
19589 Northeast 10th Avenue
North Miami Beach, FL 33179

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TALLAHASSEE, FLORIDA

THE INCORPORATORS have hereunto set their hands and seals this 4th day of November, 1997.

Bradley M Meier
BRADLEY MEIER

STATE OF FLORIDA
COUNTY OF DADE

PERSONALLY APPEARED before me, BRADLEY MEIER, who acknowledged executing the above Articles of Incorporation. FL M600-069-68-057-0

JENNIFER PERKINS
Notary Public
State of Florida
At Large

My commission expires: APRIL 27, 1998

OFFICIAL NOTARY SEAL
JENNIFER PERKINS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC367975
MY COMMISSION EXP. APR. 27, 1998

JENNIFER PERKINS