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**F07000002836**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I200000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

*Kimberly Hoot 2249*

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**ALL HOMES INSURANCE CORP.**

Certificate of Status	0
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Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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B. McKnight MAY 31 2007

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

**1. ALL Homes Insurance Corp.**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

**2. Delaware**

(State or country under the law of which it is incorporated)

**3. Applied For**

(FEI number, if applicable)

**4. 05/30/2007**

(Date of incorporation)

**5. Perpetual**

(Duration: Year corp. will cease to exist or "perpetual")

**6.**

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

**7. 29399 U.S. Highway 19 North, Suite 320, Clearwater, FL 33761**

(Principal office address)

same

(Current mailing address)

**8. To engage in any lawful act or activity for which corporations may be organized**

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

**9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)**

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

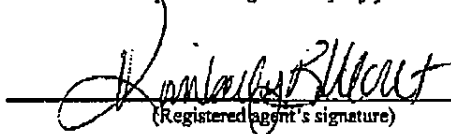
(City)

, Florida 32301

(Zip code)

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(Registered agent's signature)

**Kimberly B. Moret  
as its agent**

**11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.**

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## 12. Names and business addresses of officers and/or directors:

## A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Robert G. BlatzAddress: 29399 U.S. Highway 19 North, Suite 320Clearwater, FL 33761Director: Shannon E. SmithAddress: 29399 U.S. Highway 19 North, Suite 320Clearwater, FL 33761

## B. OFFICERS

President: Robert G. BlatzAddress: 29399 U.S. Highway 19 North, Suite 320Clearwater, FL 33761Vice President: Shannon E. Smith (Sr. VP) and Marc DiPiero (VP)Address: 29399 U.S. Highway 19 North, Suite 320Clearwater, FL 33761Secretary: Merrilyn LoveladyAddress: 29399 U.S. Highway 19 North, Suite 320, Clearwater, FL 33761Treasurer: Shannon E. SmithAddress: 29399 U.S. Highway 19 North, Suite 320, Clearwater, FL 33761

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Merrilyn Lovelady  
(Signature of Director or Officer listed in number 12 of the application)14. Merrilyn Lovelady, Secretary

(Typed or printed name and capacity of person signing application)

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# Delaware

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## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ALL HOMES INSURANCE CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ALL HOMES INSURANCE CORP." WAS INCORPORATED ON THE THIRTIETH DAY OF MAY, A.D. 2007.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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AND  
FILED

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070642996



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 5715349

DATE: 05-30-07