

TRANSMITTAL LETTER

NO20000007649

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT - 7 PM 12: 04

FILED

SUBJECT: FLORIDA PROPERTY AND CASUALTY ASSOCIATION-CCE,
(Proposed corporate name - must include suffix) INC.

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Drane L. Doll
Name (Printed or typed)

2940 Parrish Dr
Address

Tallahassee, FL 32309
City, State & Zip

850-509-1788
Daytime Telephone number

02 OCT - 7 AM 11: 49

RECEIVED

800008236018--3
-10/07/02--01047--015
*****78.75 *****78.75

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

10-7-02
[Signature]

FILED

02 OCT - 7 PM 12: 04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
of
FLORIDA PROPERTY AND CASUALTY ASSOCIATION-CCE, INC.
A FLORIDA NOT FOR PROFIT CORPORATION

The undersigned, for the purpose of forming a not for profit corporation, in compliance with Chapter 617, Florida Statutes, hereby states:

ARTICLE I – NAME

The name of the corporation is: Florida Property and Casualty Association-CCE, Inc.

ARTICLE II – PRINCIPAL OFFICE

The initial street address of the principal office of the corporation is: 3909 N.E. 163rd Street, North Miami Beach, Florida 33160. The corporation may from time to time move its principal office to another location.

ARTICLE III – PURPOSE

The purpose of the corporation is to:

- A. Facilitate the discussion of public policy issues of importance to the Florida property and casualty insurance industry;
- B. Inform Floridians of public policy issues of importance to the Florida property and casualty insurance industry and of the views of public officials and others participating in public affairs on those issues;
- C. Distribute information concerning the voting records of those holding public office relating to the Florida property and casualty insurance industry;
- D. Implement such programs to make the public aware of issues of public importance to the Florida property and casualty insurance industry;
- E. Do other acts necessary and appropriate to accomplish these purposes.

ARTICLE IV – ELECTION OF DIRECTORS

The directors of the corporation shall be elected as provided in the bylaws of the corporation.

ARTICLE V – INITIAL DIRECTORS

The names and addresses of the persons who are to serve as the initial directors of the corporation are:

Charles J. Grimsley
3909 N.E. 163rd Street
North Miami Beach, FL 33160

Peter Bergman
3909 N.E. 163rd Street
North Miami Beach, Florida 33160

Roberto Espin
3909 N.E. 163rd Street
North Miami Beach, FL 33160

ARTICLE VI – REGISTERED AGENT

The initial registered agent of the corporation is:

Charles J. Grimsley
3909 N.E. 163rd Street
North Miami Beach, FL 33160

ARTICLE VII – INCORPORATOR

The name and the address of the incorporator is:

Charles J. Grimsley
3909 N.E. 163rd Street
North Miami Beach, FL 33160

ARTICLE IX – CONFLICT OF INTERESTS

In no way, directly or indirectly, incidentally or otherwise, shall any part of the earnings of the corporation inure to the benefit of, or be distributed to any director or officer of the corporation, or any other private person, except that the corporation shall be authorized and empowered to pay reasonable compensation and to make payment for actual expenditures incurred or services rendered to or for the benefit of the corporation and to make payments and distributions for the purposes set forth in Article III hereof.

FILED

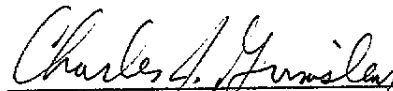
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE X – DISTRIBUTION OF ASSETS

In the event of the dissolution or final liquidation of the corporation, all of the remaining assets and property of the corporation shall, after paying or making provision for the payment of all the liabilities and obligations of the corporation and for necessary expenses thereof, be distributed to non-profit organization(s) as determined by the directors for the purposes set forth in Article III hereof. In no event shall any of such assets or property be distributed to any officer or director of the corporation or to any private individual.

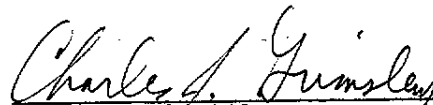
IN WITNESS WHEREOF, I have executed these Articles of Incorporation on this 27th day of September 2002.



Charles J. Grimsley
3909 N.E. 163rd Street
North Miami Beach, FL 33160

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in these Articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 27th day of September 2002.



Charles J. Grimsley
3909 N.E. 163rd Street
North Miami Beach, FL 33160