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Richard J. Fidei Requester's Name Colodny, Fass, Talenfeld, Kar & Abate, P.A. 2000 W. Commercial Blvd. Suit Ft.Lauderdale, Florida 33309	te 232	
City/State/Zip Phone # CORPORATION NAME(S) & DOCUM 1. Consolidated Hurricane Prot	ENT NUMBER(S), (if kn	
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Change of Registered Dissolution/Withdra Merger	d Agent
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUA Foreign Limited Partnership Reinstatement Trademark Other	-
		Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

OF

CONSOLIDATED HURRICANE PROTECTION ASSOCIATION, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a not for profit corporation under the laws of the State of Florida.

ARTICLE I

The name of the not for profit corporation shall be: CONSOLIDATED HURRICANE PROTECTION ASSOCIATION, INC. Its business shall be carried on in the State of Florida, in the United States of America, and elsewhere, as may be authorized by its Board of Directors.

ARTICLE II

The street address of the initial principal office and mailing address of this corporation shall be: 305 Division Avenue, Ormond Beach, Florida 32174.

ARTICLE III

The purposes for which the corporation is organized are as follows:

- (a) To have succession by its corporate name for the period set forth in its articles of incorporation;
- (b) To adopt, use, and alter a common corporate seal, such seal always containing the words "corporation not for profit;"
- (c) To elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation;
- (d) To adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers;
- (e) To increase, by a vote of its members cast as the bylaws may direct, the number of its directors so that the number shall not be less than three but may be any number in excess thereof;
- (f) To make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income;

- (g) To conduct its affairs, carry on its operations, have offices and exercise the powers granted by Chapter 617, Florida Statutes, in any state, territory, district, or possession of the United States or any foreign country;
- (h) To purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated;
- (i) To sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets;
- (j) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporation, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of any other government, state, territory, governmental district, municipality, or of any instrumentality thereof;
- (k) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or invested except as prohibited by section 617.0833, Florida Statutes;
- (I) To make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes;
- (m) To have and exercise all powers necessary or convenient to effect any or all of the purposes for which the corporation is organized;
- (n) To merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit;
- (o) To lobby the federal, state and local governments;
- (p) To engage in any lawful business or activity that will aid governmental policy;
- (q) To engage in any lawful business or activity that will promote to consumers and the public at large measures and efforts to protect property from damage as a result of hurricanes and other weather related events;
- (r) To engage in any lawful business or activity that will aid or assist the protection of consumers, the public at large, and property from hurricane and other weather related property damage; and
- (s) To do any other acts permissible by, or not inconsistent with, the law.

ARTICLE IV

The method of election of directors shall be stated in the bylaws of this corporation.

ARTICLE V

The name and address of the incorporator of this corporation is as follows:

NAME

ADDRESS

D. Douglas Thomas

305 Division Avenue

Ormond Beach, Florida 32174

CERTIFICATE DESIGNATING THE FLORIDA STREET ADDRESS OF THE CORPORATION'S INITIAL REGISTERED OFFICE AND NAMING INITIAL REGISTERED AGENT AT THAT ADDRESS UPON WHOM PROCESS CAN BE SERVED.

ARTICLE VI

In pursuance of §617.0202 and §617.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First. That CONSOLIDATED HURRICANE PROTECTION ASSOCIATION, INC., desiring to organize under the laws of the State of Florida with its Florida street address of the corporation's initial registered office at 305 Division Avenue, Ormond Beach, Florida 32174, has named D. Douglas Thomas, 305 Division Avenue, Ormond Beach, Florida 32174, as its agent upon whom process may be served.

STATEMENT OF ACCEPTANCE OF APPOINTMENT:

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

D. Douglas Thomas, Registered Agent

ARTICLE VII

The Articles of Incorporation may be amended in the manner provided by law.

ARTICLE VIII

The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

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December, 2002.	
January, 2003.	Mille I
	Com Ad
	D. Douglas Thomas, incorporator
STATE OF FLORIDA :	
corner on \$/. Lai.	
COUNTY OF VOLUSIA	سب
	nowledged before me this 6 day of December,
2002 The foregoing instrument was ackr 2002, by D. DOUGLAS THOMAS, who is as identification.	s personally known to me or who has produced
My commission expires:	
wiy commission expires.	Georgia Hleen
	Signature of Acknowledge
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May 25, 2004	M 1/D 1/2 / 1/2 / 1/2
BONDED THRU TROY FAIN INSURANCE, INC.	Typed/Printed Name of Acknowledger
	Title or Rank
	Serial Number, if any

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