

JAN. 9. 2007 1:03PM

CAPITAL CONNECTION

NO. 4598 P. 1/6

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FLORIDA PROFIT/NON PROFIT CORPORATION

Protecting American Homeowners, Inc.

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CAPITAL CONNECTION

NO. 4598 P. 2/6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation of Protecting American Homeowners, Inc.

ARTICLES OF INCORPORATION of the undersigned, a majority of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Laws of Florida, do hereby certify:

Article I: Name

The name of the corporation shall be:

Protecting American Homeowners, Inc.

Article II: Principal Office

The place in this state where the principal office of the Corporation is to be located is the City of Stuart, Martin County. The principal office, street address, and mailing address of the corporation shall be:

**941 S.E. Central Parkway
Stuart, FL 34994**

Article III: Purpose

The said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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Article IV: Directors

The corporation shall have a Board of Directors of three persons, elected by majority vote of the members. The Board of Directors shall serve three year terms, except that one of the initial Board of Directors shall serve an initial one year term and one of the initial Board of Directors shall serve a two year term. The initial director of the corporation is:

Michael C. Morgan

Article V: Officers

There shall be three officers: President, Vice-President, and Secretary/Treasurer. Officers shall be elected by majority vote of the Board of Directors. The names and addresses of the persons who are the initial officers for the corporation are as follows:

President: Michael C. Morgan

Vice-president: Michael C. Morgan

Secretary/Treasurer: Michael C. Morgan

Article VI: Registered Agent and Street Address

The registered office and the name and address of the registered agent of the corporation is:

Patrick S. Cousins, Esquire
330 Clematis Street
Suite 218
West Palm Beach, FL 33401

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Article VII: Incorporators

The name and address of the incorporator of the corporation is:

Michael C. Morgan
941 S.E. Central Parkway
Stuart, FL 34994

Article VIII: Limitations on Earnings and Activities

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IX: Corporate Powers

The corporation shall have all of the powers authorized and permitted for not-for-profit corporations pursuant to Florida Statutes Chapter 617 which powers are also authorized and permitted for non-profit organizations pursuant to the United States Internal Revenue Code, Section 501(c)(3).

Article X: Dedication of Assets

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine which are organized and operated exclusively for such purposes.

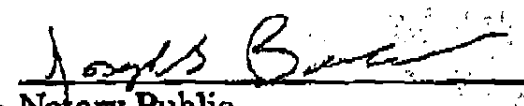
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Execution and Acknowledgement

IN WITNESS WHEREOF, the undersigned incorporators have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of State of Florida, these Articles of Incorporation and certify that the facts herein stated are true on this date of January 1, 2007.


Michael C. Morgan

The foregoing instrument was sealed, sworn, and acknowledged before me this 2nd day of January 2007 by Michael C. Morgan who is personally known to me or produced identification


Notary Public

My commission expires: 1-4-08



Joseph S. Beckman
Commission # 00278658
Expires January 4, 2008
Source: Troy Fish - Tallahassee, Inc. 2006-2008

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

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 the duties and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent
PATRICK S. COUSINS

01/08/07
Date


Signature of Incorporator
Michael C. Morgan

1/4/07
Date

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