MCDANIEL & BALL, P.A.

ATTORNEYS AT LAW 1444 FIRST STREET SARASOTA, FLORIDA 34236 (941)952-1500

FAX (941)953-5736

ROBERT S. McDANIEL R. CHARLES H. BALL

February 23, 2000

Department of State Division of CorporationsP. O. Box 6327 Tallahassee, Florida 32314

SUBJECT: Home Assurance, Inc.

Gentlemen:

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$78.75 for filing fees, certified copy and designation of registered agent.

FROM:

Charles H. Ball

McDaniel & Ball, P.A.

1444 First Street

Sarasota, Florida 34236

(941) 952-1500

Sincerely yours,

McDANIEL & BALL, P.A.

Charles H. Ball

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Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

 \mathbf{OF}

HOME ASSURANCE, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be HOME ASSURANCE, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 shares of common stock, each having the par value of \$1.00.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the subscribers of this corporation at any regular or special meeting.

ARTICLE IV. EXISTENCE

This corporation shall have perpetual existence until dissolved according to law.

ARTICLE V. ADDRESS

The initial street address of the principal office of this corporation is to be at 5727 Antilles Drive, Sarasota, Florida 34231.

ARTICLE VI. DIRECTORS

There shall be one director of the corporation. The name and address of the sole director is as follows:

RUSSELL YODER

5727 Antilles Drive Sarasota, Florida 34231

ARTICLE VII. SUBSCRIBER

The name and address of sole subscriber signing these Articles of Incorporation is as follows:

RUSSELL YODER

5727 Antilles Drive Sarasota, Florida 34231

ARTICLE VIII. REGISTERED OFFICE

The street address of the initial registered office and the name of its original registered agent is as follows:

5727 Antilles Drive Sarasota, FL 34231 RUSSELL YODER

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscriber, proposed by him to the stockholders and approved by them at a meeting of stockholders by a majority of the stockholders entitled to vote thereon, unless all of the officers and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 230d day of February, 2000.

RÚSSELL YODER

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this <a>3 day of February, 2000, by RUSSELL YODER, who are personally known to me/or have produced _____ as identification and who did/did not take an oath.

Notary Public

OFFICIAL NOTARY SEAL COLEEN SHONDEL COMMISSION NUMBER

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My Commission Expires:

Charles H. Ball McDANIEL & Ball, P.A. 1444 First Street Sarasota, Florida 34236 (941) 952-1500

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes, the Following is submitted:

FIRST that HOME ASSURANCE, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5727 ANTILLES DRIVE, SARASOTA, FLORIDA, 34231 has named RUSSELL YODER located at 5727 ANTILLES DRIVE, SARASOTA, FLORIDA, 34231, as its agent to accept service of process within Florida.

Dated: 2-23-00

RUSSELL YODER, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

RUSSELL YODER, Registered Agent