Division of Corporations



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Division of Corporations

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FLORIDA PROFIT CORPORATION OR F

FEATHER INSURANCE GROUP, INC.

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PHONE NO.: 9544762382

ARTICLES OF INCORPORATION

OF

FEATHER INSURANCE GROUP, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FEATHER INSURANCE GROUP, INC.

The address of the principal office of this corporation shall be 5430 N.W. 50th Court, Coconut Creek, Florida, 33073, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

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ARTICLE III. CAPTIAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$.001 par value yet share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5430 N.W. 50th Court, Coconut Creek, Florida, 33073, and the name of the initial registered agent of the corporation at that address is DAVID FEATHER.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICEL VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

DAVID FEATHER

5430 N.W. 50th Court

Dir./Pres./Sec.

Coconut Creek, Florida, 33073

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

DAVID FEATHER 5430 N.W. 50th Court Coconut Creek, Florida 33073

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ARTICLE VIII. INFORMAL DIRECTOR ACTION

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X, BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this Corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 17th day of January, 2001.

INCORPORATOR, DAVID FEATHER

REGISTERED AGENT, DAVID FEATHER

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STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared DAVID FEATHER, who, being first duly sworn by me, deposes and says that the foregoing instrument is true and correct to the best of his knowledge, information and belief.

SWORN TO AND SUBSCRIBED before me this 17 day of Green, 2001.

My Commission Expires:

WITH THE STATE OF FLORIDA CLATO & CHEHON COMMISSION & CONSIST COMMISSION & CONSIST CONTROL TO STATE OF THE ST NOTARY PUBLIC, State of Florida

David A. Chenkin

Personally known to me, or

Produced identification

Did take an oath;
Did not take an oath

ACCEPTANCE OF REGISTERED AGENT

DAVID FEATHER having been designated to act a s Registered Agent, hereby agrees to act in this capacity.

DAVID FEATHER, Registered Agent

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FROM : D. CHENKIN, ESG.