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Requester's Name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



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P.O. Box 953036

Lake Mary, FL

32795-3036

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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Examiner's Initials

Law
3/22/01
N



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 8, 2001

COASTLINE INSURANCE BROKERS, INC.
POST OFFICE BOX 953036
LAKE MARY, FL 32795-3036

SUBJECT: COASTLINE INSURANCE BROKERS, INC.
Ref. Number: W01000005307

We have received your document for COASTLINE INSURANCE BROKERS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dale White
Document Specialist

Letter Number: 701A00014295

Articles of Incorporation

Of

Coastline Insurance Brokers, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned persons have associated themselves for the purpose of forming a corporation under the laws of the State of Florida and adopt the following Articles of Incorporation.

Article I

The name of the corporation is Coastline Insurance Brokers Inc.

Article II

The period of duration for this corporation shall be perpetual.

Article III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Incorporation Act.

Article IV

The aggregate number of shares, which the corporation shall have the authority to issue, is 10,000 of which the par value is \$1.00.

Article V

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1,000.00).

Article VI

The mailing address of its principal office is :

P.O. Box 953036
Lake Mary, Fl. 32795

The name of its initial registered agent at such address is:

Jeffrey S. Farlow

Article VII

The numbers of directors constituting the initial board is 2, and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

John O'Driscoll Jr.
416 Bristle Cone Lane
Naples, Fl 34113

Jeffrey Farlow
163 Villa Di Este Terrace #113
Lake Mary, Fl 32746

Article VIII

This corporation is organized under Section 1244 of the Internal Revenue Code as amended, with all rights and privileges thereof.

Article IX

No contract or any other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this corporation, and no act of the corporation shall be in any way affected or invalidated by the fact that any of the directors of this corporation are pecuniary or otherwise interested in, or are directors or officers of, such other corporation; any director individually, or any firm of which such a director may be a member, may be a party to or may be pecuniary or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize such contract or transaction, and may vote thereat to authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation or not so interested.

Article X

No director shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director; provided, however, that this Article shall not eliminate or limit the liability of a director for (a) any breach of the director's duty of loyalty to the corporation or its shareholders; (b) acts or omissions which are not in good faith or which involve intentional misconduct or a knowing violation of the law; (c) authorizing the unlawful payment of a dividend or other distribution on the corporation's capital stock or the unlawful purchase of the corporation's capital stock; (d) any violation of Florida law (Director Conflicts of Interest); or (e) any transaction from which the director derived any improper personal benefit. This Article shall not eliminate or limit the liability of a director for any act or omission occurring prior to the date on which this Article becomes effective.

Article XI

Subject to the provisions of this Article, the corporation shall indemnify any and all of its existing and former officers, employees and agents against all expenses incurred by them and each of them, including but not limited to legal fees, judgments, penalties and amounts paid in settlement or compromise, which may arise or be incurred, rendered or levied in any legal action brought or threatened against any of them for or on account of any action or omission alleged to have been committed while acting within the scope of employment as officer, employee or agent of the corporation, whether or not any settlement or compromise is approved by a court. Indemnification shall be made by the corporation whether the legal action brought or threatened is by or in the right of the corporation or by any other person.

Whenever any existing or former officer, employee or agent shall report to the president of the corporation or the chairman of the Board of Directors that he or she has incurred, or may incur expenses, including but not limited to legal fees, judgments, penalties, and amounts paid in settlement in a legal action brought or threatened against him or her for or on account of any act or omission alleged to have been committed by him or her while acting within the scope of his, or her employment as an officer, employee or agent of the corporation, the Board of Directors shall, at its next regular or at a special meeting held within a reasonable time thereafter, determine in good faith whether, in regard to the matter involved in the action or contemplated action, such person acted, failed to act, or refused to act willfully, or with gross negligence or with fraudulent or criminal intent.

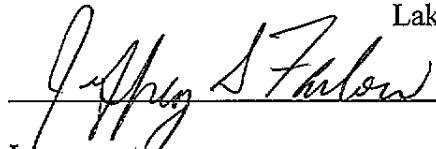
If the Board of Directors determines in good faith that such person did not act, fail to act, or refuse to act willfully or with gross negligence or with fraudulent or criminal intent in regard to the matter involved in the action or contemplated action, indemnification shall be mandatory and shall automatically extended as

specified herein; provided, however, that no such indemnification shall be available with respect to liabilities under the Securities Act of 1933 and provided further that the corporation shall have the right to refuse indemnification in any instance in which the person to whom indemnification would otherwise have been applicable shall have unreasonably refused to permit the corporation, at its own expense and through counsel of its own choosing, to defend him or her in the action.

Article XII

The name and address of the incorporator is:

Jeffrey S Farlow
163 Villa Di Este Terrace #113
Lake Mary, Fl 32746



Incorporator

Dated this 15th day of March in the year of 2001.

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

The name of the Corporation is:

Coastline Insurance Brokers, Inc.

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

Jeffrey S Farlow
163 Villa Di Este Terrace #113
Lake Mary, Fl 32746

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



3-15-01
