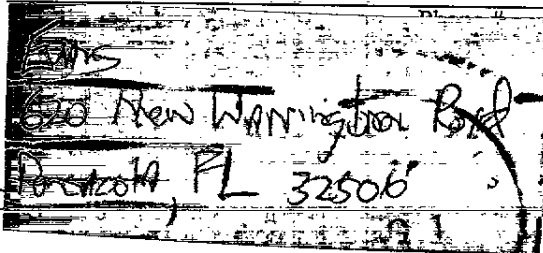


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Requester's Name

Address



Office Use Only

ENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
02 AUG -5 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials **DAW**

8-5-02
6

ARTICLES OF INCORPORATION
OF
UNIVERSAL INSURANCE & INVESTMENTS, INC.

FILED
02 AUG -5 AM 11:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Universal Insurance & Investments, Inc. ("Corporation"). The initial Principal place of business of the Corporation shall be 620 New Warrington Road, Pensacola, Florida 32506. The name of the registered agent is James Evans, 620 New Warrington Road, Pensacola, Florida 32506.

ARTICLE II. NATURE OF BUSINESS

The Corporation may engage in or transact any and all activities and businesses permitted Under the laws of the United States and of the State of Florida or any other state, county, territory Or nation. The Corporation shall have all of the powers vested in a corporation organized under and Existing by virtue of the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock which the Corporation is authorized to issue and Have outstanding at any time is 100,000 shares of Common Stock, par value \$.01 per share. Shares Of stock issued by the Corporation may be designated as "Section 1244 stock" as defined by Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE IV. TERM OF EXISTENCE

The existence of the Corporation shall be perpetual.

ARTICLE V. NUMBER OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased Or decreased from time to time pursuant to the Bylaws of the Corporation, but shall not be less than One nor more than fifteen.

ARTICLE VI. TELEPHONE CONFERENCE

Members of the Board of Directors or of any Executive Committee thereof shall be deemed Present at a meeting of such Board or Committee if a conference telephone or similar Communications equipment by means of which all persons participating in the meeting can hear each Other at the same time is used.

ARTICLE VII. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is James Evans, 620 New Warrington Road, Pensacola, Florida 32506.

ARTICLE VIII. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by the Board of Directors to the Stockholders and approved either at the stockholders' meeting by the affirmative vote of the holders Of a majority of the shares entitled to vote thereon or by written consent of all stockholders.

ARTICLE IX. BYLAWS

The initial Bylaws of the Corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the Bylaws of the Corporation may be amended, modified Or repealed as provided by the Bylaws.

LIST OF INITIAL DIRECTORS AND OFFICERS
UNIVERSAL INSURANCE & INVESTMENTS, INC.

President/Secretary/Treasurer

James Evans
620 New Warrington Road
Pensacola, FL 32506

Director:

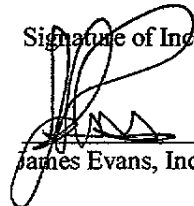
James Evans
620 New Warrington Road
Pensacola, FL 32506

Resident Agent:

James Evans
620 New Warrington Road
Pensacola, FL 32506

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation this 30 day of July, 2002.

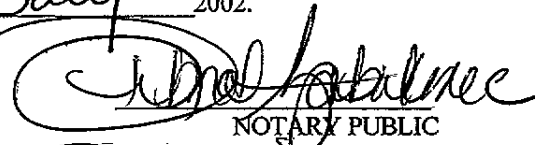

Signature of Incorporator:


James Evans, Incorporator

STATE OF FLORIDA)
COUNTY OF FLORIDA)

BEFORE ME, the undersigned authority, personally appeared James Evans to me
Personally known to be the person who subscribed to the foregoing Articles of Incorporation of
Universal Insurance & Investments, Inc. and he acknowledged that he did freely and voluntarily
Execute the said Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and seal on this 30 day of July, 2002.


NOTARY PUBLIC


Name printed
DEBORAH ZABUKOVEC
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD115127
EXPIRES 08/04/2006
BONDED THRU 1-888-NOTARY1

My commission Expires

FILED

02 AUG -5 AM 11: 53

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

In accordance with Section 48.091, Florida Statutes, the following designation and acceptance

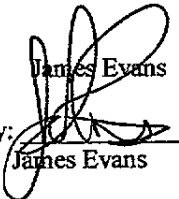
Are being submitted in compliance thereof.

DESIGNATION:

Pursuant to the provision of Section 607.0501, Florida Statutes Universal Insurance & Investments, Inc. desires to organize under the laws of the State of Florida, and in connection therewith, hereby Designates James Evans as its registered agent whose address is 620 New Warrington Road, Pensacola, Florida 32506.

ACCEPTANCE:

Having been named to accept service of process for the above-stated corporation, at the place Designated in this certificate, we hereby agree to act in this capacity, and we further agree to comply With the provisions of all statutes relative to the proper and complete performance of our duties, and We accept the duties and obligations of Section 607.0501, Florida Statutes.

James Evans
By: 
James Evans

Date: July 30, 2002