

**Richard W. Copeland**  
Attorney at Law  
Estate Planning and Administration

Legal Assistants:  
Lolly Reeder  
Candy Stanford

August 6, 2002

P02000093961

Please reply to:  
631 Palm Springs Drive  
Suite 115  
Altamonte Springs, FL 32701  
(407) 830-7220  
Fax (407) 830-4391

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

600007103966--7  
-08/14/02--01021--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Florida Flood Insurance Agency, Inc.

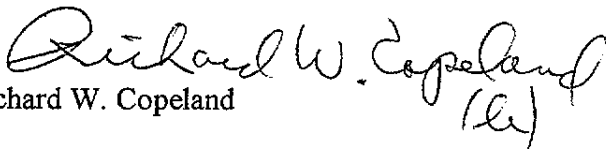
To Whom It May Concern:

Please find enclosed original and copy of Articles of Incorporation for the above referenced corporation for filing effective September 1, 2002, and our check for \$70.00 to cover the filing fee. Also enclosed is Authorization to Use the Name of Florida Flood Insurance Agency, Inc.

Should you have any questions, please do not hesitate to contact me. After approval, please return a conformed copy of the Articles to this office.

Thank you for your assistance.

Very truly yours,

  
Richard W. Copeland

RWC:lr  
Enc.

**EFFECTIVE DATE**  
9-1-02

**FILED**  
02 AUG 14 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CAPITAL CONNECTION

W02-23767

OB 8/29



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 16, 2002

CAPITAL CONNECTION, INC.  
P. O. Box 10349, Tallahassee, FL 32302

RECEIVED  
02 AUG 29 AM 9:16  
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA FLOOD INSURANCE AGENCY, INC.  
Ref. Number: W02000023767

We have received your document for FLORIDA FLOOD INSURANCE AGENCY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 602A00048541

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

ARTICLES OF INCORPORATION  
OF  
FLORIDA FLOOD INSURANCE AGENCY, INC.

EFFECTIVE DATE  
9-1-02

FILED  
02 AUG 14 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Article I- Name

The name of this corporation is FLORIDA FLOOD INSURANCE AGENCY, INC.

Article II-Duration

This corporation shall exist into perpetuity unless sooner dissolved by law and commencing on September 1, 2002.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue 7500 shares of \$1.00 par value common stock, which shall be designated "common stock."

Article V - Initial Registered Office and Agent

The address of the initial principal office of this corporation is 306 Magnolia Street, Windermere, Florida 34786, and the name and address of the initial registered agent of this corporation is Leslie H. McGrath, 306 Magnolia Street, Windermere, Florida 34786.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Leslie H. McGrath  
306 Magnolia Street  
Windermere, Florida 34786

Article VII – Incorporator

The name and address of the person signing these Articles is:

Leslie H. McGrath  
306 Magnolia Street  
Windermere, Florida 34786

FILED  
02 AUG 14 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of AUGUST, 2002.

  
LESLIE H. McGRATH

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Leslie H. McGrath, known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged under oath before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 12<sup>th</sup> day of Aug, 2002.



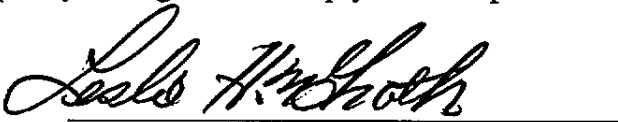
Richard W. Copeland  
My Commission DD106570  
Expires May 19, 2006

  
Notary Public

My Commission expires:

ACKNOWLEDGMENT OF REGISTERED AGENT

The undersigned, having been named in Article V of the foregoing Articles of Incorporation as the initial Registered Agent of the Corporation therein, hereby accepts such appointment, agrees to act in such capacity and agrees to comply with the provisions of law relative to keeping said office open.

  
Leslie H. McGrath  
Registered Agent