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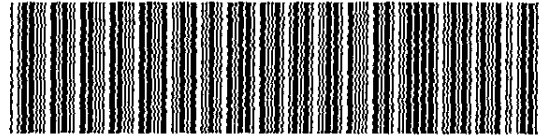
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**JAMES R. NIESET, P.A.**  
**Attorney At Law**

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6740-D Crosswinds Drive N.  
St. Petersburg, FL 33710  
E-mail: jrn.pa@gte.net

Tel: (727) 345-1999  
Fax: (727) 345-1447

August 20, 2003

Bureau of Corporate Records  
Secretary of State  
409 East Gaines Street  
Tallahassee, FL 32399

RE: FLORIDA NATIONAL FLOOD  
INSURANCE COMPANY

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named corporation, along with our check in the amount of \$78.75, which represents the following:

Filing Fee	\$35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
	\$78.75

Please file the original and return the certified copy to the above address. Thank you for your attention and cooperation.

Very truly yours,



Susan L. VanHaaren  
Legal Assistant

/slv  
Enclosures

**ARTICLES OF INCORPORATION  
OF**

**FLORIDA NATIONAL FLOOD INSURANCE COMPANY**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of this corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of this corporation is FLORIDA NATIONAL FLOOD INSURANCE COMPANY.

**ARTICLE II. DURATION**

This corporation shall exist perpetually commencing on the date of the signing of these Articles.

**ARTICLE III. MAILING ADDRESS OF BUSINESS**

The mailing address for this corporation will be:

6740-D Crosswinds Drive North  
St. Petersburg, FL 33710

**ARTICLE IV. PURPOSE**

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and State of Florida and may do all things necessary or convenient to carry out its business and affairs.

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 1,000 common shares of \$1.00 par value.

**ARTICLE VI. PREEMPTIVE RIGHTS GRANTED**

Every shareholder shall have the preemptive right to purchase his or her prorata share of any new capital stock offered for sale of the same kind, class or series as that which he or she already holds.

**ARTICLE VII. INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent of this corporation are:

JAMES R. NIESET  
6740-D CROSSWINDS DRIVE NORTH  
ST. PETERSBURG, FL 33710

**ARTICLE VIII. BOARD OF DIRECTORS**

This corporation shall have a Board of Directors consisting of one (1) director. The number of directors may be either increased or decreased from time to time by an amendment of these Articles of Incorporation or in the manner provided by law, but shall never be less than one (1).

**ARTICLE IX. RESTRICTIONS ON TRANSFER OF STOCK**

Shares held or acquired by the shareholders of this corporation may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders and this corporation.

**ARTICLE X. INCORPORATOR**

The name and address of the person signing these Articles of Incorporation are:

JAMES R. NIESET  
6740-D CROSSWINDS DRIVE NORTH  
ST. PETERSBURG, FL 33710


**ARTICLE XI. INDEMNIFICATION**

This corporation shall indemnify any person acting as a director, officer, employee or agent of the corporation to the full extent permitted by law.

**ARTICLE XII. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.


**IN WITNESS WHEREOF**, the undersigned subscriber has executed these Articles of Incorporation on this 20 day of August, 2003.

  
JAMES R. NIESET

STATE OF FLORIDA  
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in Pinellas County, Florida, personally appeared JAMES R. NIESET, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such instrument.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal this 20 day of August, 2003.

  
NOTARY PUBLIC



**ACCEPTANCE OF REGISTERED AGENT**

**I HEREBY AGREE** as registered agent to accept service of process for the above-named corporation and to comply with the applicable provisions of Florida law relative to office hours and posting of registered agent names.

  
JAMES R. NIESET

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TALLAHASSEE, FLORIDA