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SECRETARY OF STATE
TALLASTSSES, FLORIDA

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Coastal Insur	rance Brat	rerage Inc		
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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COASTAL INSURANCE BROKERAGE, INC.

The undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be **COASTAL INSURANCE BROKERAGE, INC.**The address of the corporation is 605 Seventeenth Street, Vero Beach, FL 32960.

ARTICLE II PURPOSE OF BUSINESS

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE III CAPITAL STOCK

The capital stock of this corporation shall consist of 10,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 605

Seventeenth Street, Vero Beach, FL 32960, and the name of the initial registered agent of this corporation at that address is David Cutright.

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Directors of the corporation are:

Name

Address

David Cutright

605 Seventeenth Street
Vero Beach, FL 32960

ARTICLE VI
INCORPORATOR

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

Name

Address

David Cutright

605 Seventeenth Street
Vero Beach, FL 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this 18 day

of Nov., 2003.

(SEAL)

State of Florida
County of Indian River

Sworn to before me on the land and of November 2003, by David
Cutright, who is personally known to me or produced

as identification.

JUSTINE RODGERS

Commission # DD0093012

Expires 5/10/2003

Bonded through
Florida Notary Assn., krz.

Notary:
Notary Public, State of Florida
Commission No.
My Commission Expires:

ACKNOWLEDGMENT AND ACCEPTANCE OF AGENT OF SERVICE OF PROCESS

The undersigned, David Cutright, having his principal place of business at 605 Seventeenth Street, Vero Beach, FL 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0505.

David Cutright

Dated this 18 day of 101, 2003

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