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Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.

Account Number : 076656002140 : (727)461-1818 Phone Fax Number : (727:441-8617

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA INSURANCE STATISTICAL ASSOCIATION, INC.

| Certificate of Status | 1 |
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ARTICLES OF INCORPORATION OF FLORIDA INSURANCE STATISTICAL ASSOCIATION, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of this Company shall be: FLORIDA INSURANCE STATISTICAL ASSOCIATION, INC.

ARTICLE II - Address

The principal place of business and mailing address of this Company shall be 2941 Donnylane Boulevard, Columbus, Ohio 43235-3228 and such other place or places as may be designated from time to time.

ARTICLE III - Duration

This corporation shall have perpetual existence.

ARTICLE IV - Purpose

The purpose of the corporation includes, without limitation, to:

- (a) establish and maintain effective liaison with the State of Florida Department of Financial Services Office of Insurance Regulations and other Florida regulatory authorities;
- (b) obtain, compile and analyze such statistical and other data and information as may be necessary or appropriate in connection with ratemaking operations or statistical reporting to Florida regulatory authorities;
- (c) acquire, publish and distribute information relative to the business of property and homeowners insurance and of interest generally to the members of the Corporation and the general public;
- (d) furnish upon request of any member or subscriber, upon whose risk a rate has been made, information as to such rate, including the method of computation;

Prepared By: Peter A. Rivellini, Esquire Johnson, Pope, Bokor, Ruppel & Bums, LLP 911 Chesmut Street Clearwater, Florida 33756 Florida Bar No. 0067156 (727) 461-1818

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- (e) file with the State of Florida on behalf of members and subscribers, such reports as may be requested by the State of Florida;
- engage in legislative activity germane to the operation of the rating bureau; and
- (g) do such other related acts and things, including the making and performing of any contracts, which are necessary or desirable to accomplish the purposes set forth herein.

ARTICLE V - Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$.01).

ARTICLE VI - Initial Registered Office and Agent

The initial registered agent for this Company shall be Peter A. Rivellini and the address of the registered agent for service of process shall be 911 Chestnut Street, Clearwater, Florida 33756.

ARTICLE VII - Incorporator

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

<u>Name</u>

<u>Address</u>

Peter A. Rivellini

911 Chestnut Street Clearwater, FL 33756

ARTICLE VIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE IX - 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.

The undersigned incorporator has executed these Articles of Incorporation this day of _______, 2004.

Peter A. Rivellini, Incorporator

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CERTIFICATE OF DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, hereby agrees to act in this capacity, agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of registered agents, and is familiar with, and accepts, the obligations of a registered agent as provided for in Chapter 608, *Florida Statutes*.

Dated: July 23 .2004

PETER A. RIVELLINI

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SECRETARY OF STATE