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TATLAHASSEE, FLORIDA

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LAW OFFICE

STEPHEN M. FEIDELMAN, P.A.

2134 HOLLYWOOD BOULEVARD HOLLYWOOD, FLORIDA 33020-6701

BROWARD (954) 927-2889 DADE (305) 931-4100 FAX (954) 923-6545

April 14, 2005

Via Federal Express

Fla. Dept. of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: W05000015336

Dear Sir or Madam:

Please find enclosed the corrected Articles of Incorporation of Condo Association Insurance, Inc. regarding the above-referenced previously rejected document number.

Yours truly.

Stephen M. Feidelman

Enclosures: As stated



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

March 25, 2005

STEPHEN M. FEIDELMAN, P.A. 2134 HOLLYWOOD BLVD HOLLYWOOD, FL 33020-6701

SUBJECT: G & M INSURANCE AGENCY, INC.

Ref. Number: W05000015336

We have received your document for G & M INSURANCE AGENCY, INC. and your check(s) totaling \$87.50. 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.

The document number of the name conflict is M06399 G.M. INSURANCY AGENCY, INC.

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) 245-6840.

Bruce W Kitchens Document Specialist New Filings Section

Letter Number: 005A00020568

FILED

ARTICLES OF INCORPORATION OF

CONDO ASSOCIATION INSURANCE, INC.

SECKLIARY OF STATE TALLAHASSEE, FLORIDA

05 APR 15 AM 8: 23

ARTICLE 1. NAME

The name of this corporation is Condo Association Insurance, Inc.

ARTICLE 2. PRINCIPAL PLACE OF BUSINESS

The initial mailing address of the corporation shall be 719 N.W. 42nd Place, Pompano Beach, Florida 33064.

ARTICLE 3. PURPOSE

This for profit corporation is organized for any lawful purpose pursuant to The Florida Business Corporation Act, \$607.0301, Florida Statutes.

ARTICLE 4. SHARES

This corporation is authorized to issue and have outstanding at any one time 1000 shares of common stock without par value, which shall be designated "common shares". The corporation elects to have preemptive rights pursuant to \$607.0630, Florida Statutes.

ARTICLE 5. INITIAL BOARD OF DIRECTORS

This corporation designates Richard D. Gross and Jennifer L. Gross as its initial directors.

ARTICLE 6. INITIAL REGISTERED AGENT AND STREET ADDRESS

This corporation designates STEPHEN M. FEIDELMAN, at 2134 Hollywood_Boulevard, Hollywood, FL 33020-6701 as its initial registered agent.

ARTICLE 7. INDEMNIFICATION OF OFFICERS AND DIRECTORS

Every Officer and every Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including counsel fees, and all fees reasonably incurred by or imposed upon him in connection with any proceeding to which he may be a party or in which he may become involved by reason of his being or having been an Officer or Director of the corporation, whether or not be is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer or Director may be entitled.

ARTICLE 8. INCORPORATOR

The name and address of the person(s) signing these articles is: Richard D. Gross, 719 N.W. 42^{nd} Place, Pompano Beach, Florida 33064.

Signature/Incorporator

Date

Having been designated as registered agent and named to accept service of process for the above stated corporation at the place designated in this certificate, I HEREBY accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

terhen M. Feidelman

Registered Agent

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