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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT CORPORATION OR P.A.

First Florida Captive Holdings Corporation

Certificate of Status	1
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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FIRST FLORIDA CAPTIVE HOLDINGS CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

FFCHC - MR FRANK SILVA
1085 COMMERCE BOULEVARD
MIDWAY, FL 32043

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CORPORATE HOLDING FIRM -
ENGAGED IN SERVICES AND RISK RETENTION RELATED TO THE REINSURANCE BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100000 COMMON STOCK PAR VALUE \$1.00

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

RAY MILLER, PRESIDENT,
MAJESTIC TOWERS, 10901 FRONT BEACH ROAD, UNIT 1501, PANAMA CITY BEACH, FLORIDA 32407

FRANK SILVA, VICE PRESIDENT
MAJESTIC TOWERS, 10901 FRONT BEACH ROAD, UNIT 1501, PANAMA CITY BEACH, FLORIDA 32407

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

CT Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ray Miller
10901 Front Beach Road # 1501
PANAMA CITY BEACH, FL. 32407

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Mary Lou Mulkeen
Assistant Secretary

7/11/05
Date


Signature/Incorporator

7/11/05
Date

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