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FLORIDA PROFIT/NON PROFIT CORPORATION

G.W. Cat Catastrophe Services, Inc.

Certificate of Status	1
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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
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B. McKnight APR 05 2006

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

**G.W. Cat Catastrophe Services, Inc.**

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**G.W. Cat Catastrophe Services, Inc.**

**101 NE Third Avenue, Suite 1500  
Fort Lauderdale, FL 33301**

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,500 Shares at No Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Harry M. Samuels  
2901 Stirling Road, Suite 307  
Fort Lauderdale, FL 33312**

**Prepared By:**

**Bruce B. Hubbard  
7 East John St.  
Hicksville, New York 11801  
-516-935-3940**

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DIVISION OF CORPORATIONS

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

George Wade Hicks- 4536 Birchman Avenue, Fort Worth, TX 76107- Director  
Michael Friery- 66 Marlborough, Shalimar, FL 32579- Director  
Gina Patrice Hicks- 4536 Birchman Avenue, Fort Worth, TX 76107- Director  
Thomas Kirk- 2670 Box 3214, Kingston, OK 73439- Director

**ARTICLES VI INCORPORATOR(S)**


The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

George Wade Hicks- 4536 Birchman Avenue, Fort Worth, TX 76107  
Michael Friery- 66 Marlborough, Shalimar, FL 3257  
Gina Patrice Hicks- 4536 Birchman Avenue, Fort Worth, TX 76107  
Thomas Kirk- 2670 Box 3214, Kingston, OK 73439

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of March 2006.

  
George Wade Hicks - Signature

  
Michael Friery - Signature

  
Gina Patrice Hicks - Signature

  
Thomas Kirk - Signature

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: G.W. Cat Catastrophe Services, Inc.

2. The name and address of the registered agent and office is:

Harry M. Samuels

Name

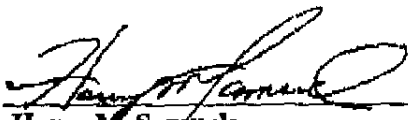
2901 Stirling Road, Suite 307

(P.O. Box or Mail Drop Box NOT Acceptable)

Fort Lauderdale, FL 33312

(City / State / Zip)

*Having been named as registered agent and 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
Harry M. Samuels  
SIGNATURE

March 24, 2006

(Date)

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