

DEC. 15 2006 8:54AM

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NO. 583

P. 1

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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 : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**BUILDER INSURANCE PROGRAMS, INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION**

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

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**ARTICLE I NAME**

The name of the corporation shall be:

BUILDER INSURANCE PROGRAMS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

11605 PALMETTO WAY, HOLLYWOOD, FLORIDA 33026

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

THE PURPOSE OF THE CORPORATION IS TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH CORPORATIONS MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

**ARTICLE IV SHARES**

The number of shares of stock is:

1000, COMMON SHARES, HAVING A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

JOHN NIGRELLI, PRESIDENT AND DIRECTOR  
11605 PALMETTO WAY, HOLLYWOOD, FLORIDA 33026

JAMES M. SACK, SECRETARY AND DIRECTOR  
8270 GREENSBORO DRIVE, SUITE 810, MCLEAN, VIRGINIA, 22102

**ARTICLE VI REGISTERED AGENT**

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

JOHN NIGRELLI, 11605 PALMETTO WAY, HOLLYWOOD, FLORIDA 33026

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

JOHN NIGRELLI, 11605 PALMETTO WAY, HOLLYWOOD, FLORIDA 33026

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated 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

By:

Signature Registered Agent

Signature/Incorporator

DECEMBER 14, 2006

Date

DECEMBER 14, 2006

Date