

Pb2000049708

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

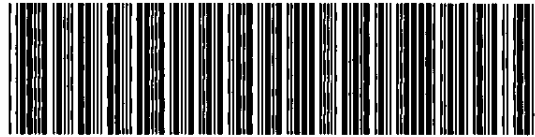
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

4/25

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Reference:
(Sub Account)

Date:

4/23/07

Requestor Name: Carlton Fields

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP

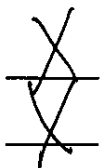
Corporation Name:

FMHA Insurance Services, Inc.

Entity Number:

Authorization:

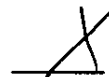
Kim Pullen



Certified Copy

New Filings

Fictitious Name



Certificate of Status

Annual Report

Registration

Plain Stamped Copy

Amendments

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

CF Internal Use Only

Client: 51375

Matter: 28172

Name:

Office:

**ARTICLES OF INCORPORATION
OF
FMHA INSURANCE SERVICES, INC.**

The undersigned, acting as incorporator, hereby forms a corporation under the Florida Business Corporation Act and adopts the following Articles of Incorporation for the Corporation:

**ARTICLE I
Name**

The name of the corporation (hereinafter referred to as the "Corporation") is:

FMHA Insurance Services, Inc.

**ARTICLE II
Initial Principal Office and Mailing Address**

The initial principal office and mailing address of the Corporation is 2958 Wellington Circle, N., Suite 100, Tallahassee, Florida 32309.

**ARTICLE III
Effective Date**

The Corporation shall commence existence on the date these Articles of Incorporation are filed by the Florida Department of State, and the Corporation shall exist perpetually thereafter.

**ARTICLE IV
Capital Stock**

The total number of shares of capital stock which the Corporation shall have authority to issue is One Hundred Thousand (100,000) common shares having a par value of \$0.01 per share ("Common Shares").

**ARTICLE V
Initial Registered Agent and Office**

The street address of the initial registered office of the Corporation is 4221 W. Boy Scout Boulevard, Suite 1000, Tampa, Florida 33607, and the name of its initial registered agent at that address is CFRA, LLC, a Florida limited liability company.

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ARTICLE VI
Incorporator

The name and mailing address of the sole incorporator is as follows:

Name

Address

James R. Ayotte

2958 Wellington Circle, N., Suite
100, Tallahassee, Florida 32309

ARTICLE VII
Purpose

The purpose for which this Corporation is organized is to engage in any lawful act, activity, or business permitted under the laws of the United States or the State of Florida.

ARTICLE VIII
Initial Directors

The Corporation shall have one (1) director initially, who shall serve as a director of the Corporation until the first annual meeting of the shareholders of the Corporation and his or her successor is elected and qualified, or until his or her earlier resignation, removal from office, or death. The number of directors of the Corporation hereafter shall be such number as from time to time fixed by, or fixed in the manner prescribed by, the bylaws of the Corporation; provided, however, that in no event shall the number of directors be less than one. The name and mailing address of the person who shall serve as the initial director is:

Name

Address

James R. Ayotte

2958 Wellington Circle, N., Suite
100, Tallahassee, Florida 32309

ARTICLE IX
Indemnification

No director of the Corporation shall be personally liable to the Corporation or its shareholders for monetary damages to the Corporation or any other person for any statement, vote, decision or failure to act, regarding corporate management or policy, as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Florida Business Corporation Act.

The Corporation shall indemnify to the full extent permitted by law any person who is made, or threatened to be made, a party to any action, suit, or proceeding (whether civil, criminal, administrative, or investigative) by reason of the fact that he or she is or was a director or officer of the Corporation or serves or served as an director or officer of any other enterprises at the request of the Corporation. If the Florida Business Corporation Act is amended after the filing of these Articles


of Incorporation of which this Article IX is a part to authorize corporate action further eliminating or limiting the personal liability of directors or officers, then the liability of directors and officers of the Corporation shall be eliminated or limited to the fullest extent permitted by the Florida Business Corporation Act as so amended.

Any repeal or modification of the foregoing paragraphs of this Article IX by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE X **Amendment**

The Corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereinafter prescribed by the laws of the State of Florida. All rights, powers, privileges, and discretionary authority granted or confessed herein upon shareholders or directors are granted or confessed subject to this reservation.

Dated this 23 day of April, 2007.


James R. Ayotte
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation; (i) I hereby accept the appointment of registered agent and agree to act in this capacity; (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and (iii) I am familiar with and accept the duties and obligations of my position as registered agent.

Dated this 23rd day of April, 2007.

REGISTERED AGENT

CFRA, LLC,
a Florida limited liability company

By: 
Richard A. Denmon

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