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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 JAN 30 PM 1:43

NOT REPLIED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

GALLOWAY, BRENNAN & BILLMEIER, P.A.

240 EAST 5TH AVENUE
TALLAHASSEE, FLORIDA 32303
TELEPHONE: (850) 224-0141
FACSIMILE: (850) 224-0883

CLYDE W. "BILLY" GALLOWAY, JR.
JOHN "JACK" L. BRENNAN III
L. MICHAEL BILLMEIER, JR.

January 30, 2008


Secretary of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Avatar Property & Casualty Insurance Company

Dear Madam:

Enclosed please find the original executed Articles of Incorporation for Avatar Property & Casualty Insurance Company. Please also find enclosed our firm check in the amount of \$83.75. Please provide us with a certified copy of the Articles along with a Certificate of Status.

Sincerely,



Clyde W. Galloway, Jr.

/grm
Encl.

**ARTICLES OF INCORPORATION
OF
AVATAR PROPERTY & CASUALTY INSURANCE COMPANY**

FILED
2008 JAN 30 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators to these Articles of Incorporation, natural persons over the age of 18 years, competent to contract and the majority of whom are citizens of the United States of America; hereby form a stock insurer corporation under the laws of the State of Florida, County of Hillsborough.

ARTICLE I. NAME

The name of the company shall be: **AVATAR PROPERTY & CASUALTY INSURANCE COMPANY**. The initial principal place of business shall be: 1408 N. Westshore Blvd., Suite 805, Tampa, FL 33607. County of Hillsborough.

ARTICLE II. NATURE OF BUSINESS

The purpose of the corporation is to engage in every aspect of property and casualty insurance and any lawful act or activity incidental thereto.

ARTICLE III. CAPITAL STOCK

The maximum number of shares that this company is authorized to issue is 1,000 shares of common stock having a par value of \$1 per share. The company shall not begin transacting business unless it achieves a minimum capital surplus of \$5 million.

ARTICLE IV. TERM OF EXISTENCE

The company shall exist perpetually.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Company shall be 1408 N. Westshore Blvd., Suite 611, Tampa, FL 33607, and the initial registered agent of this Company at such office shall be Hitesh P. Adhia, Adhia Investment Advisors, Inc., who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open to receive service of process from the Chief Financial Officer and Director of Insurance of the State of Florida.

ARTICLE VI. DIRECTORS

The Company shall have five directors initially, all of whom are United States citizens and all of whom are over the age of 18. The names and residence street addresses of the directors whose initial terms of office shall be for one year are:

Hitesh P. Adhia
5102 Longboat Blvd.
Tampa, FL 33615

Kiran C. Patel
11609 Carrollwood Drive
Tampa, FL 33618

Manubhai C. Karia
54 Merion Road
Dover, DE 19904

Sandip I. Patel
1950 Peters Place
Clearwater, FL 33764

Carol K. McAllister
17252 Breeders Cup Drive
Odessa, FL 33556

ARTICLE VII. INCORPORATORS

The name and residence street address of the incorporator, of whom is over the age of 18 and of whom is a United States citizen is:

Hitesh P. Adhia
5102 Longboat Blvd.
Tampa, FL 33615

Kiran C. Patel
11609 Carrollwood Drive
Tampa, FL 33618

Manubhai C. Karia
54 Merion Road
Dover, DE 19904

Sandip I. Patel
1950 Peters Place
Clearwater, FL 33764

Carol K. McAllister
17252 Breeders Cup Drive
Odessa, FL 33556

Any number of counterparts of these Articles of Incorporation may be executed, notarized, and delivered and each shall be considered an original and together they shall constitute one set of Articles of Incorporation. These Articles shall be considered fully executed upon the signature date of the last executing incorporator.

INCORPORATOR ACKNOWLEDGEMENT

Hitesh P. Adhia

The following INCORPORATOR hereby certifies that he is at least eighteen years of age and a citizen of the United States of America, and executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements as follows:



Hitesh P. Adhia

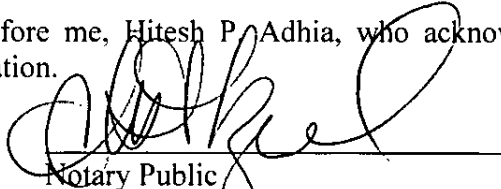
JAN 28, 2008

Date

State of FL

County of Hillsborough

PERSONALLY APPEARED before me, Hitesh P. Adhia, who acknowledged executing the above Articles of Incorporation.


Notary Public
State of Florida, At Large

X Personally Known

Produced Identification: Type of ID Produced _____

My commission expires: _____



INCORPORATOR ACKNOWLEDGEMENT

Kiran C. Patel

The following INCORPORATOR hereby certifies that he is at least eighteen years of age and a citizen of the United States of America, and executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements as follows:



Kiran C. Patel

16th Jan 2008

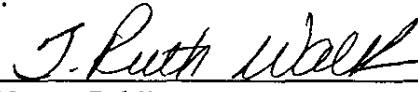
Date

State of FLORIDA

County of HILLSBOROUGH

PERSONALLY APPEARED before me, Kiran C. Patel, who acknowledged executing the above Articles of Incorporation.





Notary Public
State of Florida, At Large

☒ Personally Known

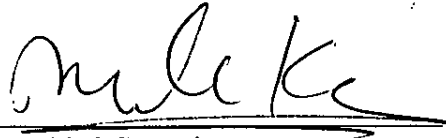
Produced Identification: Type of ID Produced _____

My commission expires: 6/7/11

INCORPORATOR ACKNOWLEDGEMENT

Manubhai C. Karia

The following INCORPORATOR hereby certifies that he is at least eighteen years of age and a citizen of the United States of America, and executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements as follows:



Manubhai C. Karia

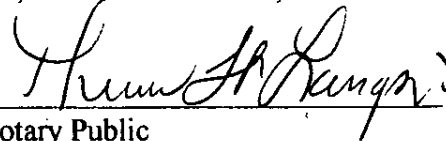
1-23-08.

Date

State of Delaware

County of New Castle

PERSONALLY APPEARED before me, Manubhai C. Karia, who acknowledged executing the above Articles of Incorporation.



Notary Public

State of ~~Florida~~, At Large

Delaware

☒

Personally Known

Produced Identification: Type of ID Produced _____

My commission expires: 8/31/2011

TWR 8/31/2011

INCORPORATOR ACKNOWLEDGEMENT

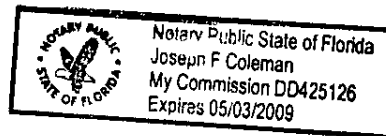
Sandip I. Patel

The following INCORPORATOR hereby certifies that he is at least eighteen years of age and a citizen of the United States of America, and executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements as follows:

Sandip I. Patel
Sandip I. Patel
1/16/08
Date

State of FLORIDA

County of HILLSBOROUGH



PERSONALLY APPEARED before me, Sandip I. Patel, who acknowledged executing the above Articles of Incorporation.

Joseph F. Coleman
Notary Public
State of Florida, At Large

✓ Personally Known

Produced Identification: Type of ID Produced _____

My commission expires: 5/3/09

INCORPORATOR ACKNOWLEDGEMENT

Carol K. McAllister

The following INCORPORATOR hereby certifies that he is at least eighteen years of age and a citizen of the United States of America, and executes the foregoing Articles of Incorporation before an officer authorized to take acknowledgements as follows:

Carol K. McAllister

Carol K. McAllister

1/28/08

Date

State of Florida

County of Pinellasborough

PERSONALLY APPEARED before me, Carol K. McAllister, who acknowledged executing the above Articles of Incorporation.

Diane E Brooks

Notary Public

State of Florida, At Large

X

Personally Known

____ Produced Identification: Type of ID Produced _____

My commission expires: 9/13/08



Diane E Brooks

My Commission D0337669

Expires September 13, 2008


**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the company is: **Avatar Property & Casualty Insurance Company**
2. The name and address of the registered agent and office is:

Hitesh P. Adhia
Adhia Investment Advisors, Inc.
1408 N. Westshore Blvd., Suite 611
Tampa, FL 33607

Having been named as registered agent and to accept service of process for the above stated company at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with 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.


Hitesh P. Adhia
01/28/2008
Date

FILED
2008 JAN 30 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314