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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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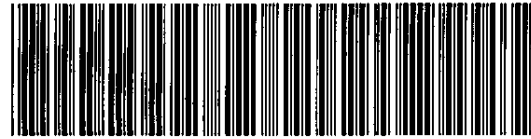
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 JUL 22 PM 4:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 7/20/10

MRB
7/27



HOMEOWNERS CHOICE

Insurance for Floridians by Floridians

July 20, 2010

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Greetings:

Please file Articles of Incorporation for

CYPRESS CLAIMS SERVICES, INC.

An original and a copy of the Articles are enclosed along with an Acceptance of Appointment as Registered Agent and a check in the amount of \$70.00. The check represents payment of the following fees:

Filing Fee	\$ 35.00
Registered Agent Appointment	<u>35.00</u>
Total	<u>\$ 70.00</u>

Please send the date-stamped copy of the Articles to me at the address set forth below.

Feel free to telephone me should you have any questions. My direct line is (727) 213-3615

Thank you.

Sincerely,

Andrew L. Graham
General Counsel

**ARTICLES OF INCORPORATION
OF
CYPRESS CLAIMS SERVICES, INC.**

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The undersigned incorporator hereby forms a corporation under the laws of the State of Florida. SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE 7/20/10

ARTICLE I NAME

The name of this corporation is CYPRESS CLAIMS SERVICES, INC.

ARTICLE II ADDRESS

The corporation's address is 2340 Drew Street, Suite 200, Clearwater, Florida 33765.

ARTICLE III COMMENCEMENT OF CORPORATE EXISTENCE

The corporation's existence will commence July 20, 2010; provided however, that such date is within five business days prior to the date these Articles of Incorporation are filed by the Department of State of the State of Florida. If such date is not within five business days of the date of filing, then the corporation's existence will commence on the date these Articles of Incorporation are filed by the Department of State of the State of Florida.

ARTICLE IV BUSINESS AND POWERS

The corporation may engage in any activity or business not prohibited by the laws of the United States or the State of Florida and will have the power and authority to do everything necessary, proper, advisable or convenient to accomplish its purposes and to do all other things incidental thereto or connected therewith which are not prohibited by law or these Articles of Incorporation.

ARTICLE V AUTHORIZED SHARES

The corporation is authorized to issue 10,000 shares of no par value common stock, each of which will confer the same rights and privileges as conferred by all the other common shares of the corporation. Shareholders of the corporation will not have preemptive rights.

ARTICLE VI INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 2340 Drew Street, Suite 200, Clearwater, Florida 33765 and the initial registered agent at that same address is Andrew L. Graham.

ARTICLE VII INITIAL DIRECTOR

The following individual will be the initial director of the corporation:

Francis X. McCahill III

The initial director will hold office for the first year of the corporation's existence and until his successor is duly elected and qualified, subject to his earlier resignation, or his removal from office by the shareholders of the corporation any time with or without cause.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator is Andrew L. Graham, 2340 Drew Street, Suite 200, Clearwater, Florida 33765.

The undersigned incorporator has executed these Articles of Incorporation this 20th day of July 2010



Andrew L. Graham, Incorporator

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TALLAHASSEE FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as registered agent of the corporation set forth below. I am familiar with and accept the obligations of this position.

1. The name of the corporation is CYPRESS CLAIMS SERVICES, INC.
2. The name and address of the registered agent is:

Andrew L. Graham
2340 Drew Street, Suite 200
Clearwater, Florida 33765



Andrew L. Graham

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TALLAHASSEE FLORIDA

Date: July 22, 2010