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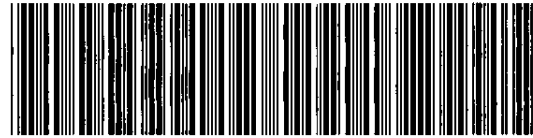
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers OCT 19

2556

TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: Florida Attorneys Liability Insurance Agency, Inc.

FROM:

Colette J. Kellerhouse, Paralegal
Garber Hooley & Holloway, L.L.P.
700 11th Street South, Suite 202
Naples, Florida 34102
E-mail address (to be used for future annual report notification):
ckellerhouse@naplesatty.com

For further information concerning this matter, please call Colette J. Kellerhouse, Paralegal at (239) 774-1400.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee & Certificate of Status

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA ATTORNEYS LIABILITY INSURANCE AGENCY, INC.

FILED
2010 OCT 18 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Florida Attorneys Liability Insurance Agency, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 1415 Panther Lane, Suite 321, Naples, Florida 34109.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1 per share, all of which shall be Common Shares.

ARTICLE IV

The initial street address of the Corporation's registered office is: 1415 Panther Lane, Suite 321, Naples, Florida, 34109. The initial registered agent for the Corporation is: David F. Garber, Esq., Garber, Hooley & Holloway, LLP, 700 Eleventh Street South, Suite 202, Naples, Florida 34102.

ARTICLE V

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names

Addresses

Raymond C. Sadd

6701 Rockside Road
Suite 200
Independence, OH 44131

Ryan C. Sadd

6701 Rockside Road
Suite 200
Independence, OH 44131

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

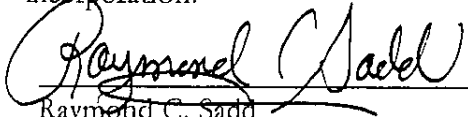
Name

Address

Raymond C. Sadd

6701 Rockside Road
Suite 200
Independence, OH 44131

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation.



Raymond C. Sadd
Incorporator

9-24-10
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Florida Attorneys Liability Insurance Agency, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



David F. Garber, Esq.
Garber, Hooley & Holloway, LLP
700 Eleventh Street South, Suite 202
Naples, Florida 34102
Registered Agent

10/5/10
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA