

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
C3 Insurance Agency, Inc.

Certificate of Status	1
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**ARTICLES OF INCORPORATION
OF
C3 INSURANCE AGENCY, INC.**

ARTICLE I - NAME

The name of this corporation is C3 Insurance Agency, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

1200 South Pine Island Road
Suite 200
Plantation, Florida 33324.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is
One Hundred (100) shares of common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, Florida 32301.

and the name and address of the initial registered agent of this corporation are:

NRAI Services, Inc.
515 E. Park Avenue
Tallahassee, Florida 32301.

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are
filed with the Secretary of State of Florida.

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ARTICLE VII – INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator are:

Alan Kirschenbaum
1200 South Pine Island Road
Suite 200
Plantation, Florida 33324.

ARTICLE VIII – INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall be comprised of three people. The number of directors may be either increased or decreased from time to time as provided for in the By-laws of the corporation. The name and address of the initial directors of this corporation are:

David L. Epstein	1200 South Pine Island Road, Suite 200 Plantation, Florida 33324
Richard D. Mondre	1200 South Pine Island Road, Suite 200 Plantation, Florida 33324
Mark J. Gordon	1200 South Pine Island Road, Suite 200 Plantation, Florida 33324

ARTICLE IX – BY-LAWS

The power to alter, amend or repeal the By-laws of this corporation shall be vested in each of the Board of Directors and the shareholders of this corporation. The shareholders of this corporation may amend or adopt a by-law that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by law.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer, director or incorporator, or any former officer, director or incorporator, of this corporation to the fullest extent permitted by law.


ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

[Signature page to follow]

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
as incorporator thereof therein as of the 28 day of July, 2011.




Alan Kirschenbaum, Incorporator

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**ACCEPTANCE OF APPOINTMENT
AS REGISTERED AGENT**

The undersigned, who has been designated in the foregoing Articles of Organization as registered agent for the limited liability company therein named, hereby agrees that (i) he accepts such appointment as registered agent and will accept service of process for and on behalf of said limited liability company, and (ii) he is familiar with and will comply with any and all laws relating to the complete and proper performance of the duties and obligations of a registered agent of a Florida limited liability company.

Dated: as of July 28, 2011.



Katie Wonsch, Assistant Secretary

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