Electronic Articles of Incorporation For

P13000017057 FILED February 21, 2013 Sec. Of State

HCI GROUP, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is: HCI GROUP, INC.

Article II

The principal place of business address:

5300 WEST CYPRESS STREET SUITE 100 TAMPA, FL. US 33607

The mailing address of the corporation is:

5300 WEST CYPRESS STREET SUITE 100 TAMPA, FL. US 33607

Article III

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is: 1,000

Article V

The name and Florida street address of the registered agent is:

ANDREW L GRAHAM 5300 WEST CYPRESS STREET SUITE 100 TAMPA, FL. 33607

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ANDREW L. GRAHAM

Article VI

The name and address of the incorporator is:

ROBERT H. MACE, JR. FOLEY & LARDNER LLP, 100 NORTH TAMPA STREET SUITE 2700 TAMPA, FL 33602

Electronic Signature of Incorporator: ROBERT H. MACE, JR.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
PARESH PATEL
5300 WEST CYPRESS STREET, #100
TAMPA, FL. 33607 US

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