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SECRETARY OF STATE

1214-18467

* COVER LETTER

Department of State New Filing Section Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Costal Flood Insurance Consultants, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an origin	nal and one (1) c	opy of the articles of incorporation	on and a check for:
□ # 7 0.00	[] eco ac	KD 670.75	Mr. andro

Filing Fee Filing Fee & Certificate of Status \$78.75 \$\text{\mathbb{U}}\$78.75 Filing Fee & Certificate of Status

Filing Fee & Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

ED 014	Scott Charlton
FROM:	Name (Printed or typed)
	935 N Beneva Rd, Suite 609-49
	Address
	Sarasota, FL 34232
	City, State & Zip
	813-784-8866
	Daytime Telephone number
	kscharlton@gmail.com
	E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SCOTT CHARLTON

ATTORNEY AT LAW 935 N. BENEVA RD. SUITE 609-49 SARASOTA, FL 34232 PH & FAX (941) 364-9099

kscharlton@gmail.com

April 7, 2014

Ms. Jessica A Fason Regulatory Specialist II Fl Dept of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: Coastal Flood Insurance Consultants, Inc.

Ref no: W14000018467

Dear Ms. Fason;

I really appreciate you catching the typo in the articles previously submitted. No matter how closely you proof read something you still miss the most obvious mistake.

Enclosed please find the original and two copies of the revised articles. Please let me know if you need anything further.

With best regards, I remain

Sincerely yours,

Scott Charlton, Esq.

SC:ks

ARTICLES OF INCORPORATION

ARTICLE 1

NAME: The name of the corporation shall be "Coastal Flood Insurance Consultants, Inc."

ARTICLE II

PRINCIPAL OFFICE: The address of the principal office is:

14225 Gulf Blvd Madeira Beach, FL 33708

ARTICLE III

PURPOSE: The purpose for which this corporation is organized is to engage any business authorized by Florida Law.

ARTICLE IV

SHARES: The number of shares of stock is 10.

ARTICLE V

INITIAL OFFICERS AND/OR DIRECTORS:

Name and title: Michael Wyckoff, President and Director 14225 Gulf Blvd.

Madeira Beach, FL 33708

Name and title: Cherie Pattishall, Vice President, Treasurer and Director 14225 Gulf Blvd.

Madeira Beach, FL 33708

Name and title: Scott Charlton, Secretary and Director 935 N. Beneva Rd, Suite 609-49 Sarasota, FL 34232

ARTICLE VI

REGISTERED AGENT: The name and address of the registered agent is:

Scott Charlton Attorney at Law 935 N. Beneva Rd, Suite 609-49 Sarasota, FL 34232

14 APR -9 AM 8: 23 SECRETARY OF STATE TALLAHASSEE FLORID

ARTICLE VII

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Scott Charlton Attorney at Law 935 N. Beneva Rd, Suite 609-49 Sarasota, FL 34232

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this Certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Required signature/Registered Agent

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felong as provided for in F.S.A. § 817.155.

Required signature/Incorporator

Date