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(Requestor's Name)

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(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

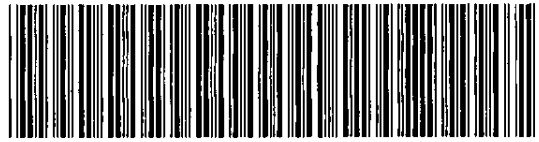
(Business Entity Name)

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COVER LETTER

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

SUBJECT: US COATAL PROPERTY & CASUALTY INSURANCE COMPANY

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: J LEE RODDENBERRY

Name (Printed or typed)

PO BOX 3635

Address

TALLAHASSEE FL 32315

City, State & Zip

8502240141

Daytime Telephone number

LRODDENBERRY@GBB-LAW.COM

E-mail address: (to be used for future annual report notification)

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

**ARTICLES OF INCORPORATION
FOR
US COASTAL PROPERTY & CASUALTY INSURANCE COMPANY**

The undersigned person, acting as incorporator of US COASTAL PROPERTY & CASUALTY INSURANCE COMPANY pursuant to the laws of the State of Florida, particularly under the Florida Business Corporation Act, chapter 607 of the Florida Statutes and the Florida Insurance Code, hereby adopts the following Articles of Incorporation:

**ARTICLE I.
NAME**

The name of the corporation shall be US COASTAL PROPERTY & CASUALTY INSURANCE COMPANY (hereinafter "Corporation").

**ARTICLE II.
PURPOSE**

The purpose for which the Corporation is organized is to engage in the business of Property & Casualty insurance, and such business pertaining thereto, permitted under the laws of the United States and of the State of Florida.

**ARTICLE III.
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of the Corporation is located at 301 NW 138th Terrace, Jonesville, Alachua County, Florida 32669-2794, or at a location subsequently designated by the Board of Directors. The mailing address of the Corporation is 301 NW 138th Terrace, Jonesville, Alachua County, Florida 32669-2794, or at an address subsequently designated by the Board of Directors.

**ARTICLE IV.
TERM OF EXISTENCE**

The Corporation shall have perpetual existence.

**ARTICLE V.
SHARES OF COMMON STOCK**

The Corporation is authorized to issue two million two hundred fifty thousand (2,250,000) shares of common stock, having a par value of one dollar (\$1.00) per share.

**ARTICLE VI.
SHAREHOLDER ACTION**

Except as otherwise required by the Florida Business Corporation Act, chapter 607 of the Florida Statutes, an affirmative vote of greater than fifty percent (50%) of the shares of common stock of the Corporation shall be required for any shareholder action.

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OFFICE OF THE CLERK OF THE
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**ARTICLE VII.
BOARD OF DIRECTORS**

There shall initially be five (5) members of the Board of Directors, who shall serve until the first meeting of the shareholders of the Corporation to occur not more than one (1) year from the date of incorporation. The initial members of the Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael L. McNitt Chairman	301 NW 138th Terrace Jonesville, Florida 32669-2794
Roger L. McNitt Director	301 NW 138th Terrace Jonesville, Florida 32669-2794
Ronda L. Loshonkohl Director	301 NW 138th Terrace Jonesville, Florida 32669-2794
Jeffrey R. Hershman Director	301 NW 138th Terrace Jonesville, Florida 32669-2794
John D. Lockhart Director	301 NW 138th Terrace Jonesville, Florida 32669-2794

Thereafter, the number of directors of the Corporation may be fixed in accordance with the Bylaws of the Corporation, but shall in no event be less than one (1).

**ARTICLE VIII.
REGISTERED OFFICE AND AGENT**

The registered office and registered agent of the Corporation shall be the Florida Chief Financial Officer, Florida Department of Financial Services, Division of Legal Services, Service of Process Section, 200 E. Gaines Street, Tallahassee, Florida 32399-4201, as required by the laws of the State of Florida.

**ARTICLE IX.
INCORPORATORS**

The name and address of the Incorporators of the Corporation, none of whom is less than eighteen (18) years old and all of whom are citizens of the United States, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Michael L. McNitt	301 NW 138th Terrace Jonesville, Florida 32669-2794

16 JUN 2011 AM 9:11
STATE OF FLORIDA
DIVISION OF LEGAL SERVICES
SERVICE OF PROCESS SECTION
TALLAHASSEE, FLORIDA 32399-4201

John D. Lockhart

301 NW 138th Terrace
Jonesville, Florida 32669-2794

Mohammad S. Sherif

301 NW 138th Terrace
Jonesville, Florida 32669-2794

Julia W. Knight

301 NW 138th Terrace
Jonesville, Florida 32669-2794

Ronda L. Loshonkohl

301 NW 138th Terrace
Jonesville, Florida 32669-2794

We 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 felony as provided for in section 817.155 of the Florida Statutes.

Michael L. McNitt

Michael L. McNitt
Incorporator

1/18/14

Date

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Before me, a Notary Public, on this day personally appeared Michael L. McNitt, known to me to be the person whose name is subscribed to the foregoing document or having produced _____ as identification, who acknowledged that she executed this document freely and voluntarily.

Shelley K Jackson

Notary Public

My Commission Expires: May 21, 2016

Seal:



STATE OF FLORIDA
NOTARY PUBLIC
SHELLEY K JACKSON
16 JAN 19 AM 9:14

[Signature]
John D. Lockhart
Incorporator

1/18/16
Date

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Before me, a Notary Public, on this day personally appeared John D. Lockhart, known to me to be the person whose name is subscribed to the foregoing document or having produced _____ as identification, who acknowledged that she executed this document freely and voluntarily.

[Signature]
Notary Public
My Commission Expires: May 21, 2016



[Signature]
Mohammad S. Sherif
Incorporator

1/18/16
Date

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Before me, a Notary Public, on this day personally appeared Mohammad S. Sherif, known to me to be the person whose name is subscribed to the foregoing document or having produced _____ as identification, who acknowledged that she executed this document freely and voluntarily.

[Signature]
Notary Public
My Commission Expires: May 21, 2016



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JAN 19 2016 9:14
FILED

Roshunkohl

Ronda L. Loshonkohl
Incorporator

Date 1/18/14

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Before me, a Notary Public, on this day personally appeared Ronda L. Loshonkohl, known to me to be the person whose name is subscribed to the foregoing document or having produced [Signature] as identification, who acknowledged that she executed this document freely and voluntarily.

Shelley K Jackson

Notary Public

My Commission Expires: May 21, 2016

Seal:



Julia Knight

Julia W. Knight
Incorporator

Date 1/18/14

**STATE OF FLORIDA
COUNTY OF ALACHUA**

Before me, a Notary Public, on this day personally appeared Julia W. Knight, known to me to be the person whose name is subscribed to the foregoing document or having produced _____ as identification, who acknowledged that she executed this document freely and voluntarily.

Shelley K Jackson

Notary Public

My Commission Expires: May 21, 2016

Seal:



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