REFERENCE	1	595826	56481 A

AUTHORIZATION :

Patricia. Pyrito

COST LIMIT : \$ 122.50

ORDER DATE : May 9, 1995

ORDER TIME : 1:50 PM

ORDER NO. : 595826

CUSTOMER NO: 56481A 300001483353

CUSTOMER: Mr. Walter L. Smith

DOMESTIC FILING

NAME:

CONDOMINIUM FLOOD INSURANCE

AGENCY, INC.

X ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY __ PLAIN STAMPED COPY __ CERTIFICATE OF GOOD STANDING

CONTACT PERSON ← Gail L. Shelby

EXAMINER'S INITIALS:

T. BHOWN MAY 1 9 1995

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 10, 1995

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: CONDOMINIUM FLOOD INSURANCE AGENCY, INC.

Ref. Number: W95000009954

We have received your document for CONDOMINIUM FLOOD INSURANCE AGENCY, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Teresa Brown Corporate Specialist

Letter Number: 095A00023809

ARTICLES OF INCORPORATION OF CONDOMINIUM FLOOD INSURANCE AGENCY, INC.

The undersigned, desiring to form a stock corporation under the provisions of the Florida

Business Corporation Act, as amended, sets forth the following:

- 1. NAME. The name of the corporation shall be Condominium Flood Insurance Agency, Inc.

 (hereinafter referred to as the "Corporation"). The principal address is 1000 Corporate Drive, Suite 100, Ft. Lauderdale, FL 33334.
 - 2. <u>PERIOD</u>. The period for which the Corporation is organized is perpetual.
- 3. <u>PURPOSE</u>. The purpose for which the Corporation is organized is to act as an agent for insurance companies in soliciting and receiving applications for flood insurance.

The foregoing statement of purpose shall not be considered as limiting or restricting in any manner the powers conferred upon corporations by the Florida Business Corporation Act, as amended, and, therefore, the Corporation shall have the power to transact any business not prohibited by law or required to be stated herein. The Corporation shall have the express power to enter into partnership agreements with other corporations, whether organized under laws of the State of Florida or otherwise, or with any partnership or individuals.

- 4. <u>AUTHORIZED SHARES</u>. The aggregate number of shares which the Corporation shall have authority to issue is 5,000 shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.
- 5. NO PREEMPTIVE RIGHTS. No holder of the shares of the Corporation shall have any preemptive rights to acquire unissued shares of the Corporation or securities convertible into shares of the Corporation.

- 6. REGISTERED OFFICE AND REGISTERED AGENT. The initial registered office of the Corporation shall be located in Tallahassee, Florida, and the post exice address of the initial registered office of the Corporation is 1201 Hays Street, Tallahassee, Florida 32301. The name of the Corporation's initial registered agent at such address is The Prentice-Hall Corporation System, Inc.
- 7. NUMBER OF DIRECTORS. The number of directors constituting the initial Board of Directors shall be three (3), and the names and addresses of the individuals who are to serve as the initial directors are as follows:

Robert H. Hilb 4235 Innslake Drive Glen Allen, Virginia 23060

Andrew L. Rogai 4235 Innslake Drive Glen Allen, Virginia 23060

John C. Adams, Jr. 4235 Innslake Drive Glen Allen, Virginia 23060

NAME AND ADDRESS OF INCORPORATOR.

The name of the Incorporator is: The address of the Incorporator is: WALTER L. SMITH 4235 INNSLAKE DRIVE

GLEN ALLEN, VIRGINIA 23060

GIVEN under my hand this 8th day of May, 1995.

INCORPORATOR:

WALTER L. SMITH

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

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