417 E. Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-0070 RE:

Mailing Address: Post Office Box 10349, Talialiassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

BY

WALK-IN Will Pick Up//

11-2528-7 POHDER SING, THOMASVILLE, DA.

FAX (904) 222-1222	Underwriters, Inc.
NAMEFIRMADDRESS	C.C. FEE. DIBBURGER C.G. FEE. DIBBURGER Art. of Inc. File Corp. Record Search Ltd. Partnership File Foreign Corp. File
PHONE () Regular One Day Service Two Day Service To us via Roturn via	Art. of Amend. File Dissolution/Withdrawal OUS. Fictillous Name Fire 10/21/20 01041 006 +::±**70.00 ******70.00
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	FEE SE CO
	DISBURSED
	TAX on corporate supplies
REQUEST TAKEN CONFIRMED APPROVED DATE	SUBTOTAL PREPAID
TIME CK No	BALANCE DUE

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Pasi Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection ARTICLES OF INCORPORATION

UNIVERSAL INSURANCE UNDERWRITERS. INC

The understaned, for the purpose of forming a corporation under the Horida General Corporation Act bereby adopt the following articles of incorporation:

ARTICLE ONE

the name of the corporation 15:

UNIVERSAL INSURANCE UNDERWRITERS, INC

The address of the corporation is: 290 N. State Road 7, Margate, Florida 33063

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares without par value.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 290 N. State Road 7, Margate, Florida 33063, and the name of the initial registered agent is Annette R. Szabo.

SE OCT 21 PH 2: 03

ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE SEVEN

The name and address of the incorporator is: Annette R. Szabo 290 N. State Road Z. Margate, Florida 33063
ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on October 21, 1996.

IN WITNESS WHEREOF, I have subscribed my name this 18th day of October, 1996.

Incorporator

STATE OF F'OR DA)SS COUNTY OF BROWARD)

seal.

On this 18th day of October, 1996, before me, personally appeared Annette R. Szabo, known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and

Notary Public

My commission #CC235719 expires: November 24, 1996

OFFICIAL NOTARY SEAL HERBERT B STEINBERG NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC235719 MY COMMISSION EXP. NOV. 24,1996

STATE OF PLORIDA

DEPARTMENT OF STATE

the Service of Process Within This State, Naming Agent upon whom Process May Served and Name and Address of the Incorporator.

The following is submitted in compliance with chapter 48.091 and 607.034, Florida Statutes: a corporation organized (organizing) under the laws of the State of Florida, with its initial registered office at 290 N. State Road 7, Margate, Florida 33063 has named Annette R. Szabo, its agent to accept service of process within this state.

Annette R. Szabo 290 N. State Road 7, Margate, Florida 33063

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ACCEPTANCE:

HAVING BEEN NAMED to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Resident Agent