

P970000 29967



ACCOUNT NO. : 072100000032

REFERENCE : 315661 4330594

AUTHORIZATION :

*Patricia Fygiato*

COST LIMIT : \$ 122.50

ORDER DATE : April 2, 1997

ORDER TIME : 10:02 AM

ORDER NO. : 315661-005

CUSTOMER NO: 4330594

600002131580--0

CUSTOMER: Justin Wilson, Legal Assistant  
ADORNO & ZEDER, P.A.

Suite 1600  
2601 South Bayshore Drive  
Miami, FL 33133

DOMESTIC FILING

NAME: UNIVERSAL PROPERTY AND  
CASUALTY INSURANCE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

FILED  
97 APR-2 PM 1:35  
TALLAHASSEE, FLORIDA

RECEIVED  
97 APR-2 AM 11:29  
DIVISION OF CORPORATION  
APR - 2 1997

**ARTICLES OF INCORPORATION  
OF  
UNIVERSAL PROPERTY AND CASUALTY INSURANCE COMPANY**

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the provisions of Chapter 607 Florida Statutes:

**ARTICLE I. - NAME**

The name of this corporation is Universal Property and Casualty Insurance Company (the "Corporation").

**ARTICLE II. - ADDRESS**

The principal business address and mailing address of the Corporation is:

c/o Adorno & Zeder, P.A.  
888 S.E. 3rd Avenue, Suite 500  
Ft. Lauderdale, Florida 33335-9002

**ARTICLE III. - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of Common Stock having a par value of \$0.01 per share.

**ARTICLE IV. - INITIAL REGISTERED  
OFFICE AND AGENT**

The initial registered office of this Corporation shall be at 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133, and the initial registered agent of this Corporation at such office shall be A Z Registered Agent Corporation.

**ARTICLE V. - INCORPORATOR**

The name and street address of the entity signing these Articles of Incorporation is: A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on April 1, 1997.

A Z REGISTERED AGENT CORPORATION,  
Incorporator

By: Justin T. Wilson  
Justin T. Wilson, Secretary

FILED  
97 APR -2 PM 1:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE  
AND ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

1. The name of the Corporation is Universal Property and Casualty Insurance Company

2. The name and address of the Registered Agent and the Registered Office is: A Z Registered Agent Corporation, 2601 S. Bayshore Drive, Suite 1600, Miami, Florida 33133.

Pursuant to Section 607.0501, Florida Statutes, the undersigned has been named to act as the Registered Agent of Universal Property and Casualty Insurance Company, at the place designated in this certificate and the undersigned agrees to accept such appointment and to act in that capacity. The undersigned further agrees that the undersigned will comply with Section 607.0505, Florida Statutes, relating to the proper and complete performance of the duties of the Registered Agent of the Corporation and that the undersigned is familiar with and accepts the obligations of the position of Registered Agent for the Corporation.

Dated this 1st day of April, 1997

A Z REGISTERED AGENT CORPORATION,  
Registered Agent

By: 

Justin T. Wilson, Secretary

FILED  
97 APR -2 PM 1:35  
TALLAHASSEE, FLORIDA