

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -9 PM 3:58

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Homeowners Holding Company

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

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6-9-97

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DIVISION OF CORPORATION

CR2E031 (1-89)

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
HOMEOWNERS HOLDING COMPANY

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FIRST: The corporate name that satisfies the requirements of section 607.0401 is: HOMEOWNERS HOLDING COMPANY

SECOND: The address of the principal office, if known, and the mailing address of the corporation is:

9690 Doral Blvd., Miami, FL 33178

THIRD: The number of shares the corporation is authorized to issue is: One Thousand (1,000) common shares with a par value of One Dollar (\$1.00).

FOURTH: The street address of the initial registered office of the corporation is 1200 S. Pine Island Rd., Plantation, Florida 33324 and the name of its initial registered agent at such address is C T Corporation System.

FIFTH: The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are as follows:

Michael J. Brown 113 Old Jupiter Beach Rd.
Jupiter, FL 33477

Phillip L. De Rosa 929 Peace St.
Pelham Manor, NY 10803

SIXTH: The name and address of each incorporator is:

Connie Bryan 660 East Jefferson St.
Tallahassee, FL 32301

The undersigned has executed these Articles of Incorporation this 9 th day of June, 1997.

Connie Bryan
Connie Bryan
Incorporator

Acceptance by the registered agent as required in section 607.0501 (3) F.S.: C T Corporation System is familiar with and accepts the obligations provided for in section 607.0505.

Dated, June 9 , 1997

By Connie Bryan Special Asst. Sec.
Connie Bryan
Registered Agent