

The Law Offices of

**KATZMAN & KORR P.A.**

*A Professional Association of Attorneys*

P97000105863

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Suite 102  
Margate, Florida 33068  
Telephone: (954) 972-8228  
Telefax: (954) 972-8711

December 12, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

*Sent Via Federal Express Only*

**RE: Incorporation of COMMUNITY ASSOCIATION INSURANCE AGENCY, INC.**

Dear Sir/Madam:

Enclosed please find the formal original Articles of Incorporation for the above-referenced company and a check in the amount of \$122.50 for filing fees and certification of same. Kindly expedite the filing of same and return a certified copy in the enclosed postage pre-paid Federal Express envelope provided herein.

Thanking you for your prompt attention to this matter.

Sincerely,

KATZMAN & KORR, P.A.

Lergh C. Katzman, Esq.  
Managing Partner

Enclosure

p/office/deal.ins/

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
***COMMUNITY ASSOCIATION INSURANCE AGENCY, INC.***

**FILED**  
97 DEC 16 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I**  
***NAME, PLACE AND PURPOSE OF CORPORATION***

The name of the Corporation shall be:

***COMMUNITY ASSOCIATION INSURANCE AGENCY, INC.***

The principal place of business of this business shall be:

***1100 SOUTH STATE ROAD SEVEN, SUITE # 102, MARGATE, FLORIDA 33068***

The general purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. The specific nature of business of the Corporation will be to act as agent or broker for insurance companies in soliciting and receiving applications for casualty, property, workers compensation, directors and officers acts and omissions, fire, plate glass, automobiles, truck and other motor vehicle, boiler, elevator, accident, health, burglary, rent, marine, credit, life insurance, and any and all other kinds of insurance, collecting premiums, and doing such

other business as may be delegated to agents or brokers by insurance companies and to conduct a general insurance agency and insurance brokerage business.

## **ARTICLE II**

### ***CAPITAL STOCK***

The authorized capital stock of this corporation shall be ONE THOUSAND (1000) shares of common stock at \$1.00 par value. The common stock shall be payable in cash, property or services at a just valuation to be fixed by the Board of Directors, if one so exists at a regular or a special meeting called for this purpose. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any or all of his stock.

No shareholder of this corporation may sell or transfer his shares in such corporation without first offering same to the corporation so that it may exercise its right of first refusal to purchase same upon identical terms as the proposed sale and purchase as detailed in writing by the seller and endorsed by the prospective buyer. In the event that the corporation does not desire to purchase the stock than any remaining present stockholders which do desire to purchase same shall pay equal amounts for the purchase of same and each obtain equal amounts of the purchased stock. Only in the event that the above criteria is satisfied and the corporation and individual stockholders both refuse to purchase the stock then and only then shall the sale of the stock to an outside party be permitted.

**ARTICLE III**

***TERM OF EXISTENCE***

The corporation is to exist perpetually.

**ARTICLE IV**

***OFFICERS AND DIRECTORS***

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected or appointed are:

**LEIGH C. KATZMAN - PRESIDENT**

**MALCOLM H. WALDRON III - VICE PRESIDENT**

**FERREN L. KORR - SECRETARY**

**ANNE MARIE WALDRON - TREASURER**

**ADDRESS ARE AS FOLLOWS:**

**LEIGH C. KATZMAN, ESQ.  
PRESIDENT  
5545 N. Military Trail  
#2303  
Boca Raton, Florida 33496**

**FERREN L. KORR, ESQ.  
SECRETARY  
7950 W. McNab Road  
#211  
Tamarac, Florida 33321**

**MALCOLM H. WALDRON III  
VICE PRESIDENT  
1620 N.W. 100th Terrace  
Plantation, Florida 33322**

**ANNE MARIE WALDRON  
TREASURER  
1620 N.W. 100th Terrace  
Plantation, Florida 33322**

**ARTICLE VI**

**INCORPORATORS**

The name and address of the incorporator(s) are:

**LEIGH C. KATZMAN, ESQ.**  
**PRESIDENT**  
5545 N. Military Trail  
#2303  
Boca Raton, Florida 33496

**MALCOLM H. WALDRON III**  
**VICE PRESIDENT**  
1620 N.W. 100th Terrace  
Plantation, Florida 33322

*IN WITNESS WHEREOF*, the undersigned incorporator(s) have executed these Articles of

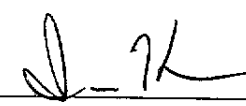
Incorporation this 11 day of December, 1997.

  
**LEIGH C. KATZMAN**  
**INCORPORATOR**

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, PERSONALLY APPEARED before me the undersigned authority, **LEIGH C. KATZMAN**, who is personally known to me or has produced a Florida Drivers License as identification and who did take an oath and, after being duly cautioned and sworn, deposes and says that he has freely and voluntarily executed these **ARTICLES OF INCORPORATION** and that he has set his seal hereto.

SWORN TO AND SUBSCRIBED before me this 11 day of December, 1997.

  
\_\_\_\_\_  
Notary Public,

My Commission Expires:  
My Commission Number:

Ian L. Korr  
(Please print name of Notary)

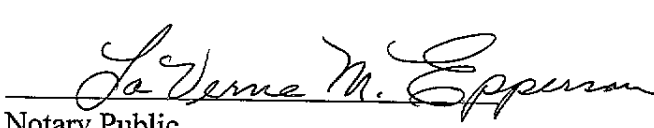
IN WITNESS WHEREOF, the undersigned incorporator(s) have executed these Articles of Incorporation this 11th day of Dec, 1997.

  
MALCOLM H. WALDRON III  
INCORPORATOR

STATE OF FLORIDA     )  
COUNTY OF BROWARD    )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, PERSONALLY APPEARED before me the undersigned authority, **MALCOLM H. WALDRON III**, who is personally known to me or has produced a Florida Drivers License as identification and who did take an oath and, after being duly cautioned and sworn, deposes and says that he has freely and voluntarily executed these **ARTICLES OF INCORPORATION** and that he has set his seal hereto.

SWORN TO AND SUBSCRIBED before me this 11 day of December, 1997.

  
Notary Public,

My Commission Expires:  
My Commission Number:

(Please print name of Notary)



LAVERNE M EPPERSON  
My Commission CC397278  
Expires Aug. 22, 1998  
Bonded by NFNU  
800-224-6368

### **CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

**COMMUNITY ASSOCIATION INSURANCE AGENCY, INC.**

2. The name and address of the registered agent and office is:

**LEIGH C. KATZMAN, ESQ.**  
**1100 South State Road Seven**  
**Suite # 102**  
**Margate, Florida 33068**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.



**LEIGH C. KATZMAN, ESQ., Registered Agent**

12/11/97  
DATE

**FILED**  
97 DEC 16 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA