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Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT CORPORATION OR P.A.****CITY NATIONAL INSURANCE SERVICES, INC.**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
CITY NATIONAL INSURANCE SERVICES, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is CITY NATIONAL INSURANCE SERVICES, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal

Barry N. Semet, Esq.  
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.  
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Fla. Bar No. 163331

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holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

#### ARTICLE IV

The street address of the initial registered office of the corporation is 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131 and the initial registered agent of the corporation at that address is Barry N. Semet.

#### ARTICLE V

The mailing address of the corporation is One Biscayne Tower, Miami, Florida 33131.

#### ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
G. Craig Young	One Biscayne Tower Miami, Florida 33131

#### ARTICLE VII

The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
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Barry N. Semet

100 S.E. 2nd Street, 17th Floor  
Miami, Florida 33131

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 9<sup>th</sup> day of December, 1998.

  
Barry N. Semet, Incorporator

STATE OF FLORIDA )

) :ss

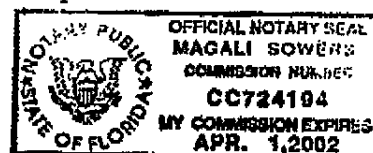
COUNTY OF MIAMI-DADE )

The foregoing instrument was acknowledged before me this 9<sup>th</sup> day of December, 1998 by Barry N. Semet, ☒ who is personally known to me or ☐ who has produced \_\_\_\_\_ as identification.

  
Notary Public, STATE OF FLORIDA

Print Name: MAGALI SOWERS

My Commission Expires:



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**CERTIFICATE DESIGNATING RESIDENT AGENT  
AND REGISTERED OFFICE**

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

CITY NATIONAL INSURANCE SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates Barry N. Semet its registered agent and 100 S.E. 2nd Street, 17th Floor, Miami, Florida 33131 as its registered office.

**ACCEPTANCE**

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

  
Barry N. Semet  
(Registered Agent)

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