

P95000004452
FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY H. FERRAR 10
CHARLES IAN NASH 1
VINCENT G. TORPY, JR. 1
RICHARD E. TORPY
GREGORY M. HANSEN 1
J. PATRICK ANDERSON 1
LAURA L. ANDERSON
CHARLES A. HOLLINGRICH
MYRON D. HURSTON
ELDER G. VAUGHN

WILLIAM A. GRIMM
OF COUNSEL
CHRIS BATES POSTER
OF COUNSEL

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1 BOARD CERTIFIED IN TORTION
2 BOARD CERTIFIED IN WILLIAMS
TRUSTS & ESTATES
3 BOARD CERTIFIED IN CIVIL TRIAL LAW
4 BOARD CERTIFIED IN REAL ESTATE LAW

January 10, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100001382461
-01/18/95--01013--019
****122.50 ****122.50

Re: Alternative Transportation Providers Insurance, Inc.
Our File No. 92-8606

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$122.50 representing the filing fee. I would appreciate receiving a certified copy of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson
J. Patrick Anderson

JPA:slp
Enclosures

jpa-ltrs\secstate.art

EFFECTIVE DATE

1-10-95

FILED
1995 JAN 17 PM 12:30
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE, INC.

FILED
1995 JAN 17 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Alternative Transportation Providers Insurance, Inc.

ARTICLE II

This Corporation shall commence upon the execution of these Articles and shall exist perpetually.

ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida or the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata

EFFECTIVE DATE

1-10-95

share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street and mailing address of the principal place of business of the Corporation is 930 S. Harbor City Boulevard, Suite 402, Melbourne, Florida 32901. The initial address in Florida of the initial registered office of this Corporation is 930 S. Harbor City Boulevard, Suite 505, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VII

The initial Board of Directors shall consist of three (3) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one. The names and addresses of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Richard P. Love, Jr.
930 S. Harbor City Boulevard
Suite 402
Melbourne, FL 32901

David R. Tooley
930 S. Harbor City Boulevard
Suite 402
Melbourne, FL 32901

John P. Lavin
114-04 Beach Channel Drive
P.O. Box 940510
Rockaway Park, NY 11694

ARTICLE VIII

The Shareholders of this Corporation shall adopt By-Laws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

ARTICLE IX

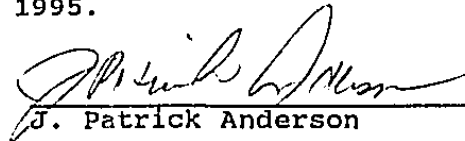
The name and address of the initial incorporator is as follows:

J. Patrick Anderson, Esquire
Frese, Nash & Torpy, P.A.
930 S. Harbor City Boulevard
Suite 505
Melbourne, FL 32901

ARTICLE X

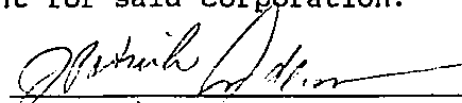
The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 10th day of January, 1995.



J. Patrick Anderson

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



J. Patrick Anderson,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

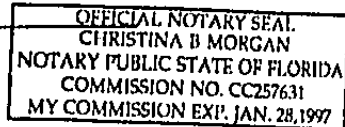
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgments, personally appeared, J. Patrick Anderson, Esquire, who is personally known to me and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed and subscribed to these Articles of Incorporation and did not take an oath.

WITNESS my hand and official seal in the County and State aforesaid this 10th day of January, 1995.

Christina B. Morgan

Notary Public *CHRISTINA B. MORGAN*
State of Florida at Large

My Commission Expires:



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FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY H. FRENK 10
CHARLES IAN NASH 10
VINCENT G. TORPY, JR. 1
HERBERRY H. HANSEN 1
RICHARD E. TORPY
J. PATRICK ANDERSON 1
LAURA L. ANDERSON
STEPHEN P. HUNSTON
ELLEN G. VAUGHAN

WILLIAM A. OHMANN
OF COUNSEL
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FAX (407) 981-0741

- 1 BOARD CERTIFIED IN TAXATION
- 1 BOARD CERTIFIED IN WILL, TRUSTS & ESTATES
- 1 BOARD CERTIFIED IN CIVIL TRIAL LAW
- 0 BOARD CERTIFIED IN REAL ESTATE LAW

April 18, 1995

100001401071
04/20/95-01105-004
00003.00 00000.00

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Alternative Transportation Providers Insurance INC
Our File No. 95-3923

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Articles of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is this firm's check in the amount of \$35.00 representing the filing fee. I would appreciate receiving verification upon filing of the Articles after they have been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson

JPA:sld
Enclosures

FILED
95 APR 20 AM 8:30
TALLAHASSEE FLORIDA

N/C
5/8
96

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE, INC.

FILED
95 APR 20 AM 4
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I of the Articles of Incorporation of Alternative Transportation Providers Insurance, Inc. was amended by the Corporation's Shareholders on April 10, 1995. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Alternative Transportation Providers Insurance, Inc.

2. Article I of the Articles of Incorporation Corporation was amended to read as follows:

"ARTICLE I - NAME

The name of the Corporation is Alternative Transportation Providers Insurance Agency, Inc."


FILED
95 APR 20 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.


IN WITNESS WHEREOF, the undersigned officers of this Corporation have acknowledged and executed these Articles of Amendment on the 10th of April, 1995.

ATTEST:

ALTERNATIVE TRANSPORTATION
PROVIDERS INSURANCE AGENCY,
INC.


David R. Tooley, Secretary
(Corporate Seal)

By:


John P. Lavin, President

STATE OF NEW YORK
COUNTY OF Queens

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared JOHN P. LAVIN, the President of ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE AGENCY, INC., to me known to be the person described in the foregoing Articles of Amendment or who did produce a Drivers License as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State aforesaid this 10 day of April, 1995.

My Commission expires:
PATRICK J. EGAN
Notary Public, State of New York
No. 41-4833516 - Queens County
Term Expires December 31, 1995

Patrick J. Egan
Printed Name: Patrick J. Egan
Notary Public
State of Florida at Large


STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared DAVID R. TOOLEY, the Secretary of ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE AGENCY, INC. to me known to be the person described in the foregoing Articles of Amendment or who did produce a _____ as identification and who executed the

foregoing Articles of Amendment and he acknowledged before me that he executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State aforesaid this 17th day of April, 1995.

My Commission expires:


Printed Name: MURYN D. MARTIN
Notary Public
State of Florida at Large



MURYN D. MARTIN
Comm. No. CC 395780
My Comm. Exp. Aug. 2, 1998

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FRESE, NASH & TORPY, P.A.
ATTORNEYS AT LAW

GARY H. FRESE †
CHARLES LYN NASH *
VINCENT G. TORPY, JR. †
GREGORY M. HANSEN †
RICHARD E. TORNY
J. PATRICK ANDERSON †
LAURA L. ANDERSON *
STEPHEN P. HEDSTON
PATRICK P. ROCHIC

CHRIS BATES, POSTER
OF COUNSEL

October 26, 1995

830 N. HARBOR CITY BLVD.
SUITE 605
MELBOURNE, FLORIDA 32901
407/884-8000
FAX 407/881-8741

- † BOARD CERTIFIED IN TAXATION
- * BOARD CERTIFIED IN WILL, TRUST & ESTATE
- ‡ BOARD CERTIFIED IN CIVIL TRIAL LAW
- ◊ BOARD CERTIFIED IN REAL ESTATE LAW

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001623982
-10/31/95--01022--018
*****35.00 *****35.00

Re: Alternative Transportation Providers Insurance Agency, Inc.
Our File No. 95-3923

95 OCT 30 PM 12:06
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find an original plus one copy of the Article of Amendment to Articles of Incorporation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 representing the filing fee for same. Please confirm to the undersigned in writing that this Amendment has been filed.

Should you have any questions, please do not hesitate to contact my office.

Sincerely,

FRESE, NASH & TORPY, P.A.

J. Patrick Anderson
J. Patrick Anderson

JPA:sld
Enclosures

Amend.

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE AGENCY, INC.

Article III of the Articles of Incorporation of Alternative Transportation Providers Insurance Agency, Inc. was amended by the Corporation's Shareholders on October 6, 1995. The Corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to Florida Statutes Section 607.1006.

1. The name of the Corporation is Alternative Transportation Providers Insurance Agency, Inc.

2. Article III of the Articles of Incorporation of the Corporation was amended to read as follows:

"ARTICLE III - PURPOSE

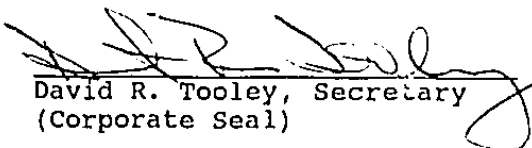
The purpose of this corporation is to engage in the business of operating a wholesale and retail insurance agency business, and to engage in any other lawful business."

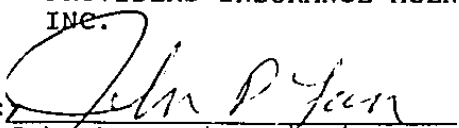
2. The foregoing amendment to the Articles of Incorporation was voted on by the Shareholders of the Corporation entitled to vote on the matter and the number of votes cast by the Shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned officers of this Corporation have acknowledged and executed these Articles of Amendment on the 6th of October, 1995.

ATTEST:

ALTERNATIVE TRANSPORTATION
PROVIDERS INSURANCE AGENCY,
INC.


David R. Tooley, Secretary
(Corporate Seal)

By: 
John P. Lavin, President

FILED
OCT 30 1995
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW YORK
COUNTY OF QUEENS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared JOHN P. LAVIN, the President of ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE AGENCY, INC., to me known to be the person described in the foregoing Articles of Amendment or who did produce a DRIVERS LICENSE (NY) as identification and who executed the foregoing Articles of Amendment and he acknowledged before me that he executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of October, 1995.

My Commission expires:

Patrick J Egan
Printed Name: _____
Notary Public
State of ~~Florida~~ at Large
~~NEW YORK~~
PATRICK J. EGAN
Notary Public, State of New York
No. 41-4833516 - Queens County
Term Expires December 31, 1995

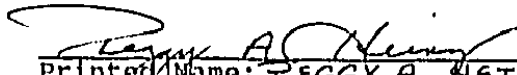
STATE OF FLORIDA
COUNTY OF BREVARD

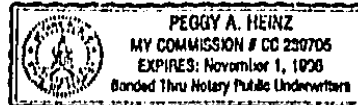
I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared DAVID R. TOOLEY, the Secretary of ALTERNATIVE TRANSPORTATION PROVIDERS INSURANCE AGENCY, INC., to me known to be the person described in the foregoing Articles of Amendment or who did produce a to me known as identification and who executed the

foroging Articles of Amendment and he acknowledged before me that he executed and subscribed to these Articles of Amendment.

WITNESS my hand and official seal in the County and State aforesaid this 6th day of October, 1995.

My Commission expires:


Printed Name: PEGGY A. HEINZ
Notary Public
State of Florida at Large



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