

P96000013572

AAA FAMILY SERVICES, INC.  
1070 WHITFIELD AVE.  
SARASOTA, FL 34243  
941-355-1974

January 22, 1996

TO:  
DEPARTMENT OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FL 32314

500001738835  
-02/13/96--01128--001  
\*\*\*\*70.00 \*\*\*\*70.00

300001714043  
-02/13/96--01128--001  
\*\*\*\*250.00 \*\*\*\*\*70.00

Enclosed please find Articles of Incorporation for MONARCH INSURANCE, INC. (2 sets) along with a check in the sum of \$70.00.

Kindly mail the filed copy with document number directly to the registered agent. Thank you.

*The original check was  
lost in validation on  
Jan 29, 1996.  
Kathy asked us to use  
the overpayment from  
a check sent in with  
Leland's Driver + Auto  
Transport Service, Inc.  
and give it a file date  
of 1/29/96. Bk 2/13/96*

FILED  
96 JAN 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER FEB 13 1996

ARTICLES OF INCORPORATION  
OF  
MONARCH INSURANCE, INC.

**FILED**  
96 JAN 29 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be MONARCH INSURANCE, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the State of Florida. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of common capital stock at \$1 par value.

#### ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

#### ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At The Corporation's Principal Office."

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board Of Directors shall be 2. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors and officer's are:

William A. Britt, Jr., President  
1316 Whitfield Avenue, Suite 5  
Sarasota, FL 34243

Kimberley West  
1316 Whitfield Avenue, Suite 5  
Sarasota, FL 34243

#### ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office and the address of this corporation's initial registered office shall be:

1316 Whitfield Avenue, Suite 5

Sarasota, FL 34243

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

William A. Britt, Jr.  
1316 Whitfield Avenue, Suite 5  
Sarasota, FL 34243

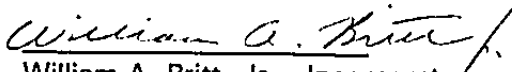
ARTICLE X. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator are:

William A. Britt, Jr.  
1316 Whitfield Avenue, Suite 5  
Sarasota, FL 34243

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

  
William A. Britt, Jr. - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of MONARCH INSURANCE, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for MONARCH INSURANCE, INC.

William A. Britt, Jr.  
William A. Britt, Jr. - Registered Agent

FILED  
56 JAN 29 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA