

PO1000047853

Requester Name

Address

H A AUTO INSURANCE Co.,
2324 SW 67 Ave.
Miami, FL 33155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600004161916--8
-05/08/01-01061-004
*****78.75 *****78.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
MAY -8 AM 2:31
TAMPA, FLORIDA

MAY 14 2001

Examiner's Initials

**Articles of Incorporation
Of
A AUTO INSURANCE CORP.**

ARTICLE I

The name of the Corporation is **A AUTO INSURANCE CORP** (hereinafter called the "corporation").

ARTICLE II

The address of the principal office and mailing address of the Corporation is 2324 SW 67th Avenue, Miami, Florida 33155.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of shares Authorized	Par Value per share	Class of Stock
<u>1,000</u>	<u>\$.01</u>	<u>Common</u>

ARTICLE IV

The Corporation shall hold a special meeting of the shareholders only:

- 1) On call of the Board of Directors or persons authorized to do so by the Corporation bylaws; or
- 2) If the holders of not less than 50% of all votes entitled to be cast on any issue proposed to be considered at the special meeting sign, date and deliver to the Corporation secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 2324 SW 67th Avenue, Miami, FL 33155. The name of its initial registered agent is Jose Contreras

FILED
01 MAY -8 AM 2:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI

The board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporations bylaws. The number of directors constituting the initial Board of Directors are (1), and the name and address of the member of the Board of Directors who is to serve as the Corporations director until their successors are duly elected and qualified is:

Jose Contreras
2324 SW 67th Ave
Miami, FL 33155

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name of the Incorporator is Jose Contreras and his/her address is 2324 SW 67th Ave Miami, Florida 33155.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by any law in existence either now or here after.

In witness whereof, the undersigned being the Incorporator named above, for the purpose of forming a Corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 4 day of May, 2001.



Jose Contreras
Incorporator

Acceptance of Appointment of Registered Agent

The undersigned having been named the Registered Agent of A AUTO INSURANCE CORP., hereby accepts such designation and is familiar with, accepts the obligations of such position, as provided in Florida Statutes Section 607.0505.

Jose Contreras

By  _____

As Registered Agent

PO1000047853

Requester Name

Address

R/A AUTO INSURANCE Co.
2324 SW 67 Ave.
Miami, FL 33155

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TALLAHASSEE, FLORIDA

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Jose Contreras

By  _____

As Registered Agent