

PO1000062648

Captive Insurance Services, Inc.



10062 Applewood Court ♦ Burke, VA 22015-2726
Phone 703/250-4930 ♦ Fax 703/250-4936 ♦ Email dsheakle@bellatlantic.net

June 20, 2001

State of Florida
Department of the Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-06/21/01--01065--018
*****87.50 *****87.50

RE: Articles of Incorporation
Automotive/Retailers/Merchants Association (ARMA)

Enclosed are two original copies of the Articles of Incorporation for review and approval of a Florida domestic corporation organized under the Florida Corporations Act, Chapter 607 and 621. Please review these enclosures to determine if they conform to law, and certify both copies if acceptable for use in this State.

Enclosed are (2) signed copies of the Articles of Incorporation, together with a check for \$87.50 in payment of the filing fees for this corporation. Should the enclosed documents pose any problems, please contact the undersigned on behalf of both at: 703/250-4930, at the letterhead address. An expeditious review of this submission will certainly be appreciated.

Sincerely,

Diane Sheakley
Regulatory Affairs

enclosures

cc: Mr. Gonzalo G. Miranda, President

FILED
01 JUN 21 AM 9:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIANE SHEAKLEY GAVE

TO THE SECRETARY BY PHONE TO

SUFFLY
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DOC. 6/25/01

1001-14585
75 6/25/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Automotive/Retailers/Merchants Association, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
2121 Ponce de Leon Boulevard, Suite 500
Coral Gables, FL 33134, Miami county
800/898-5448

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
This corporation is formed to engage in any lawful activity and all business, transactions, and activities permitted by the Florida General Corporations Law, which may be deemed desirable by the said Board of Governing Officers of the Corporation, as well as all activities and things necessary and incidental thereto, to the full extent empowered by such law.

ARTICLE IV SHARES

The number of shares of stock is:
The total number of shares of stock the corporation is authorized to issue is 1,000, all of one class, designated as common stock, with no par value. No shares have been issued.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): The # of directors to constitute the first board of directors is (1) Thereafter, the # shall be fixed by the manner provided by the bylaws.

President: Gonzalo G. Miranda, 677 SW 19th Road. Miami, FL 33129

Secreatary/Treasurer: Maria V. Morales, 1811 SW 99th Court, Miami, FL 33165

All changes in the number will be reported to the Secretary of State within thirty calendar days of such change.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Registered Agent: Gonzalo G. Miranda
677 SW 19th Road
Miami, FL 33129

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gonzalo G. Miranda, 677 SW 19th Road, Miami, FL 33129

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent (Gonzalo G. Miranda)

Date

6/18/01

Signature/Incorporator (Gonzalo G. Miranda)

Date

6/18/01