

**CORPORATE  
ACCESS,  
INC.**

**P0200000/2228**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

**WALK IN**

**PICK UP**

**1/31/02** *[Signature]*

**FILED**  
02 FEB - 1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFIED COPY**

**CUS**

☒ **PHOTO COPY**

☒ **FILING**

**Articles**

1.) **Auto Insurance Managers of New York, Inc.**  
(CORPORATE NAME & DOCUMENT #)

2.)  
(CORPORATE NAME & DOCUMENT #)

**200004851912--G**  
-02/01/02--01001--031  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

3.)  
(CORPORATE NAME & DOCUMENT #)

**EFFECTIVE DATE**  
**01-30-02**

4.)  
(CORPORATE NAME & DOCUMENT #)

5.)  
(CORPORATE NAME & DOCUMENT #)

**SPECIAL INSTRUCTIONS**

**509**

**W02-3027**

*"When you need ACCESS to the world"*

**CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!**

**J. BRYAN FEB 4 2002**



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 1, 2002

CORPORATE ACCESS INC.  
POST OFFICE BOX 37066  
TALLAHASSEE, FL 32315-7066

SUBJECT: AUTO INSURANCE MANAGERS OF NEW YORK, INC.  
Ref. Number: W02000003027

*Corrected!  
File with  
Feb. 1st file  
Date.*  
*(Signature)*

We have received your document for AUTO INSURANCE MANAGERS OF NEW YORK, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 802A00006297

02 FEB -4 AM 9 43  
DIVISION OF CORPORATION

**Articles of Incorporation**

**of**

**Auto Insurance Managers of New York, Inc.**

The undersigned Incorporator hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

**Auto Insurance Managers of New York, Inc.**

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

880 NW 115<sup>th</sup> Avenue  
Plantation, FL 33325

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

FILED  
202 FEB - 1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-30-02

**ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation shall commence its corporate existence on January 30, 2002. This Corporation shall have perpetual existence.

**ARTICLE V. INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Mann & Wolf, LLP  
4300 N. University Drive  
Suite C-203  
Sunrise, Florida 33351

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**ARTICLE VII. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Mann & Wolf, LLP  
4300 N. University Drive  
Suite C-203  
Sunrise, Florida 33351

**ARTICLE VIII. AMENDMENT**

These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the

Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of January 30, 2002.

Mann & Wolf, LLP

By: 

\_\_\_\_\_  
Andrew L. Mann, Partner

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Auto Insurance Managers of New York, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.

Mann & Wolf, LLP

By: 

Andrew L. Mann, Partner

Dated: January 30, 2002

D:\CL\1\Articles Scaturro.doc

**FILED**  
02 FEB -1 AM 11:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA