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SECRETARY OF STATE
TALL AND ASSET FROM THE

P.O. BOX 1511 HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303

September 15, 2004

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

> Re: 1st Choice Auto Insurance and Tax Service of Citrus County, Inc.

Dear Sirs;

Please find enclosed articles of incorporation for the above corporation. I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

Very truly yours,

Patrick McElroy

ARTICLES OF INCORPORATION

1st Choice Auto Insurance and Tax Service of Citrus County, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is 1st Choice Auto Insurance and Tax Service of Citrus County, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 6500 East Shadow Lane, Inverness, FL 34452.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Dawn M. Langer, 6500 East Shadow Lane, Inverness, FL 34452.

ARTICLE V: INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are Timothy R. Langer and Dawn M. Langer, 6500 East Shadow Lane, Inverness, FL 34452.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and address of the initial Board of Directors of the Corporation are Timothy R. Langer and Dawn M. Langer, 6500 East Shadow Lane, Inverness, FL 34452.

The undersigned have executed these Articles of Incorporation this day of Service 2004.

DAWN M. LANGER

TIMOTHY R. LANGER

1ST CHOICE AUTO INSURANCE AND TAX SERVICE OF CITRUS COUNTY, INC.

CERTIFICATE OF DESIGNATION

AND

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

- 1. The name of the corporation is 1ST CHOICE AUTO INSURANCE AND TAX SERVICE OF CITRUS COUNTY, INC.
- 2. The name and address of the registered agent and office is Dawn M. Langer, 6500 East Shadow Lane, Inverness, FL 34452.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

DAWN M. LANGER

