

H. PATRICIA RILEY

ATTORNEY AT LAW

101 EAST MONROE STREET  
TALLAHASSEE, FLORIDA 32302  
May 10, 1993

Department of State  
State of Florida  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

4000005000000000  
-05/13/93--01021- 014  
\*\*\*400.00 \*\*\*122.50

Re: Bob Brooks Independent Auto Insurance Of Blanding, Inc.  
Bob Brooks Independent Auto Insurance Of Casset, Inc.  
Bob Brooks Independent Auto Insurance Of Southside, Inc.  
Auto Owners Service Contract Company, Inc.

Gentlemen:

EFFECTIVE DATE

I enclose the following:

5-10-93

- 1) Articles Of Amendment To The Articles Of Incorporation Of Bob Brooks Independent Auto Insurance, Inc.;
- 2) Original and one copy of the Articles of Incorporation of Bob Brooks Independent Auto Insurance Of Casset, Inc.;
- 3) Certificate naming Registered Agent, Etc. for Bob Brooks Independent Auto Insurance Of Casset, Inc.;
- 4) Original and one copy of the Articles of Incorporation of Bob Brooks Independent Auto Insurance Of Southside, Inc.;
- 5) Certificate naming Registered Agent, Etc. for Bob Brooks Independent Auto Insurance Of Southside, Inc.;
- 6) Original and one copy of the Articles of Incorporation of Auto Owners Service Contract Company, Inc.;
- 7) Certificate naming Registered Agent, Etc. for Auto Owners Service Contract Company, Inc.;
- 8) My firm check made payable to the Secretary of State in the amount of \$402.50 to cover the following:

Filing fees	\$ 140.00
Certified Copies	157.50
Registered Agent Designations	105.00
Total	\$402.50

FILED  
3 MAY 13 AM 9 00  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Please return the certified copies of the Articles of Incorporation to our office at the above address.

Many thanks for your assistance.

Very truly yours,

H. Patricia Riley

5/14/93  
HPR:dma  
Enclosures  
cc: Robert Brooks

ARTICLES OF INCORPORATION  
OF

EFFECTIVE DATE

5-10-93

AUTO OWNERS SERVICE CONTRACT COMPANY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name and principal place of business of this corporation is:

Auto Owners Service Contract Company, Inc..  
5309 Blanding Boulevard  
Jacksonville, Florida 32210

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

93 MAY 13 AM 9:00

FILED

ARTICLE II. GENERAL PURPOSE

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, of a par value of One Dollar (\$1.00) per share, all of which shares shall be designated common shares.

**ARTICLE IV. EFFECTIVE DATE**

The effective date of the incorporation is May 10, 1993. The corporation is to exist perpetually.

**ARTICLE V. REGISTERED OFFICE AND AGENT**

The street address of this corporation's initial registered office is 5309 Blanding Boulevard, Jacksonville, Florida, 32210.

The name of its initial registered agent at such address is Robert M. Brooks.

**ARTICLE VI. INITIAL DIRECTORS**

This corporation shall have One (1) director initially. The name and address of each person who is to serve as a member of the Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Robert M. Brooks	952 Lake Asbury Drive Green Cove Springs, FL 32043

**ARTICLE VII. INCORPORATOR**

The name and address of the incorporator of this corporation is:

Robert M. Brooks  
952 Lake Asbury Drive  
Green Cove Springs, FL 32043

**ARTICLE VIII. "S" CORPORATION ELECTION**

This corporation shall be considered a "small business corporation," as defined in Section 1362 of the Internal Revenue Code of 1954, as amended to date, and the officers and directors of

the corporation shall be authorized to make any and all necessary elections or filings as may be required by the Secretary of the Treasury to qualify as a small business corporation.


  
Robert M. Brooks

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Robert M. Brooks to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESSE my hand and official seal in the state and county aforesaid this 10<sup>th</sup> day of April, 1993.

  
Notary Public  
State of Florida at Large  
My Commission Expires:

DAWN ALLEN  
Notary Public, State of Florida  
My com'n. expires Sept. 3, 1998  
Comm. No. 00225705

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Robert M. Brooks, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5309 Blanding Boulevard, Jacksonville, Florida, 32210, has named Robert M. Brooks, located at 5309 Blanding Boulevard, Jacksonville, Florida, 32210, as its agent to accept service of process within Florida.

AUTO OWNERS SERVICE CONTRACT  
COMPANY, INC.

BY: 

Robert M. Brooks  
Its Incorporator

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Robert M. Brooks  
Resident Agent

FILE  
MAY 13 1960  
SECRETARY OF STATE  
TREASURER  
CLERK