

P9500004B23

April 19, 1995

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

RE: Articles of Incorporation - Premier Insurance, Inc.

Please file these articles of incorporation and send certified copy and/or any correspondence to 2956 S.E. Buccaneer Circle, Port St. Lucie, Florida 34952.

Thank you.

Donna M Bonner

Donna Marie Bonner

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 13, 1995

ATTN: Terri Buckley

DONNA MARIE BONNER
2956 SE BUCCANEER CIRCLE
PORT ST. LUCIE, FL 34952

SUBJECT: PREMIER INSURANCE, INC.
Ref. Number: W95000012003

Auto
We have received your document for PREMIER INSURANCE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 195A00028921

Terri

Here are the corporate papers with the word "Auto" added!
There is also a copy of the Fictitious name application.
Can you please put the document on that paper and
give to Beverly Strickland as per Beth's request!
Thank you so much for your cooperation!

Donna
Bonner

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

409 E. Gaines St. Tall

32394

ARTICLES OF INCORPORATION

Auto OF

Premier Insurance Inc.
a Florida Corporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
CORPORATE NAME AND PRINCIPAL OFFICE

The name and principal office of this Corporation shall be:
Premier Insurance Inc.
2956 S.E. Buccaneer Circle
Port St. Lucie 34952

ARTICLE II
NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time a total of Five Hundred (500) shares of Common Stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV
PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

ARTICLE V
EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

number to be voted for, or any two or more of them, as he may see fit.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

Donna Marie Bonner
2956 S.E. Buccaneer Circle
Port St. Lucie, Florida 34952

ARTICLE XI

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I, the Incorporator, have executed these Articles of Incorporation this April 19, 1995.

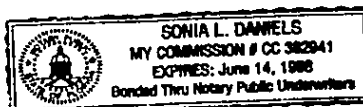

Donna Marie Bonner

STATE OF FLORIDA)
) ss:
COUNTY OF)

BEFORE ME, the undersigned authority, an officer duly qualified to administer oaths and take acknowledgements in the State and County aforesaid, personally appeared Donna Marie Bonner, to me known to be the Incorporator described in and who executed the foregoing Articles of Incorporation, and she duly acknowledged to me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in County, Florida
this April 19, 1995


Notary Public State of Florida
at Large



ARTICLE VI
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida are:

INITIAL REGISTERED AGENT: Donna Marie Bonner
INITIAL REGISTERED OFFICE: 2956 S.E. Buccaneer Circle
Port St. Lucie, Florida 34952

ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


Registered Agent

ARTICLE VII
INITIAL DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time, by the By-Laws adopted by the shareholders, but shall never be less than one (1) nor more than seven (7).

ARTICLE VIII
INITIAL DIRECTORS

The name and address of the member of the initial Board of Directors is:

Donna Marie Bonner
2956 S.E. Buccaneer Circle
Port St. Lucie, Florida 34952

ARTICLE IX
CUMULATIVE VOTING FOR DIRECTORS

At all elections of the directors of this corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a singular director, or may distribute them among the