

**H95000048723**

6/21/95  
TO: DIVISION OF CORPORATIONS  
DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
1492 W FLAGLER ST  
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MIAMI FL 33136-33401-8194  
CONTACT: RAY STORMONT  
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(((H95000006908)))  
NAME: A.M.C. DISCOUNT INSURANCE CORPORATION  
FAX AUDIT NUMBER: H95000006908  
DATE REQUESTED: 06/21/1996  
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JUN-22-1995 08:13 FROM EMPIRE

TO

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mintham  
Secretary of State

June 21, 1995

EMPIRE CORPORATE KIT COMPANY

MIAMI, FL

SUBJECT: A.M.C. DISCOUNT INSURANCE CORPORATION  
REF: W95000012698

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

PAGE 1 OF THE ARTICLES WAS NEVER REVIEWED, PLEASE RE-FAX.

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) 487-6934.

Loria Poole  
Corporate Specialist

FAW Aud. #: M95000006908  
Letter Number: 395A00030588

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

ARTICLES OF INCORPORATION  
OF  
A.M.C. DISCOUNT INSURANCE CORPORATION

ARTICLE I - NAME

The name of the corporation is: A.M.C. DISCOUNT INSURANCE CORPORATION.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized under the laws of the State of Florida, as a corporation for profit, and may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of ONE (\$1.00) DOLLAR.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:  
SHARON R. BOCK, ESQUIRE, 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the corporation is: 179 Sunny Isle Boulevard,

Prepared by:  
Sharon R. Bock, Esq.  
255 Alhambra Circle, Suite 610  
Coral Gables, Fl. 33134  
Fla. Bar No. 0667684  
(306)448.4480

Miami Beach, Florida 33160.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than four (4). The names and addresses of the initial directors of this corporation are:

CARIDAD PEREZ  
7202 Dade Pine Road  
Miami Lakes, Florida 33160

NELSON PEREZ  
7202 Dade Pine Road  
Miami Lakes, Florida 33160

ALEXANDER FORTE  
6401 Plunkett Street  
Hollywood, Florida 33023

MARTA DE LA CRUZ  
828 East 24th Street  
Hialeah, Florida 33124

#### ARTICLE VII - INCORPORATOR

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

SHARON R. BOCK  
255 Alhambra Circle  
Suite 610  
Coral Gables, Florida 33134

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE IX - AMENDMENT

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.

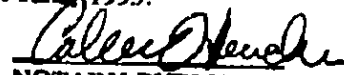
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20<sup>th</sup> day of June, 1995.

  
SHARON R. BOCK, INCORPORATOR

STATE OF FLORIDA )  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared SHARON R. BOCK, known by me to be the person who executed the foregoing Articles of Incorporation, or who produced personally known as identification, and who acknowledged before me that she executed the same for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 20<sup>th</sup> day of June, 1995.

  
NOTARY PUBLIC, STATE OF  
FLORIDA AT LARGE

My commission expires:



OFFICIAL SEAL  
Colleen G. Henderson  
My Commission Expires  
May 18, 1997  
Comm. No. CC 287616

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CERTIFICATE DESIGNATING AGENT

(F.S. Sec. 48.091)

BE IT KNOWN THAT:

A.M.C. DISCOUNT INSURANCE CORPORATION desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Dade County, Florida, has named SHARON R. BOCK, ESQUIRE, 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134, as its agent to accept service of process within Florida.

A.M.C. DISCOUNT INSURANCE CORPORATION

By: 

SHARON R. BOCK

DATED this 20<sup>th</sup> day of June, 1995.ACCEPTANCE

Having been named to accept service of process for A.M.C. DISCOUNT INSURANCE CORPORATION 255 Alhambra Circle, Suite 610, Coral Gables, Florida 33134, 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.

  
 SHARON R. BOCK  
 REGISTERED AGENT
DATED this 2<sup>nd</sup> day of June, 1995.
 JUN 22 11:25  
 ALHAMBRA, FLORIDA

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