

REFERENCE : 629172

157125A

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE : June 29, 1995

ORDER TIME : 12:21 PM

300001528583

ORDER NO. : 629172

CUSTOMER NO:

1571254

CUSTOMER: Mr. Larry Person MR. LARRY A. PERSON AA AUTO INSURANCE

5085 South Highway 17-92

Casselberry, FL 32707

DOMESTIC FILING

NAME:

AA AUTO INSURANCE OF CASSELBERRY, INC.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY ____ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS: T. BROWN JUL - 3 1995

FILED

95 JUN 30 PH 12: 35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AA AUTO INSURANCE OF CASSELBERRY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AA AUTO INSURANCE OF CASSELBERRY, INC.

The address of the principal office of this corporation

shall be 5085 South Highway 17-92, Casselberry, Florida 32707,

and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 5085 South Highway 17-92, Casselberry, Florida 32707, and the name of the initial registered agent of the corporation at that address is Larry A. Person.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Larry A. Person

5085 South Highway 17-92 Casselberry, Florida 32707

Karen Person

Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these

Articles of Incorporation on June 30, 1995.

Incorporator Its Agent, Laura R. Dunlap

KWJ/dks

95 JUN 30 PH 12: 35
SECRETALY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

LARRY A. PERSO, J , an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AA AUTO INSURANCE OF CASSELBERRY, INC. 10 familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed name: LARRY A.PERSON