

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9070
904-222-0191 FAX

800-342-8086



P95000056917

ACCOUNT NO. : 0721000000012

REFERENCE : 646123 10160A

AUTHORIZATION :

Patricia Pyatt

COST LIMIT : \$ 20.00

ORDER DATE : July 21, 1995

ORDER TIME : 11:10 AM

ORDER NO. : 646123

CUSTOMER NO: 10160A

CUSTOMER: Jack Taffer, Esq
TAFER & JACOBS

RUSH WILL WAIT

3301 Northeast 2nd Avenue
Miami, FL 33137

DOMESTIC FILING

NAME: ALL CITY BIRD ROAD INSURANCE,
INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

*FILE DATE
7/21/95
needed*

FILED
JUL 21 AM 11:33

BSB

24 1995



FLORIDA DEPARTMENT OF STATE

July 21, 1995

Sandra B. Mortham
Secretary of State

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

ALL DATA NEEDED

SUBJECT: ALL CITY BIRD ROAD INSURANCE, INC.
Ref. Number: W95000014763

We have received your document for ALL CITY BIRD ROAD INSURANCE, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00034980

PLEASE issue a stamped
copy - not certified

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

800-142-8086



PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

95 JUL 21 09 12 22

CIVIL SERVICE COMMISSION

ACCOUNT NO. : 0721000000032

REFERENCE : 646123 10160A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 122.50

ORDER DATE : July 21, 1995

ORDER TIME : 11:18 AM

NEED TODAY

ORDER NO. : 646123

CUSTOMER NO: 10160A

CUSTOMER: Jack Taifer, Esq
TAFER & JACOBS

3301 Northeast 2nd Avenue
Miami, FL 33137

DOMESTIC FILING

5000001543133

NAME: ALL CITY BIRD ROAD INSURANCE,
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS: _____

W95-14763

FILED
95 JUL 21 AM 11:33

ARTICLES OF INCORPORATION
OF
ALL CITY BIRD ROAD INSURANCE, 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:

ALL CITY BIRD ROAD INSURANCE, INC.

The address of the principal office of this corporation shall be 9485 Sunset Drive, #A-270, Miami, Florida 33173, 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 1000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 9485 Sunset Drive, A-280, Miami, Florida 33173, and the name of the initial registered agent of the corporation at that address is Jack J. Taffer.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Leonard M. Boatwright, Jr.	3301 Northeast 2nd Avenue
Pres.,/Dir.	Miami, Florida 33137

ARTICLE VII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company, on July 24, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its agent, Gail Shelby

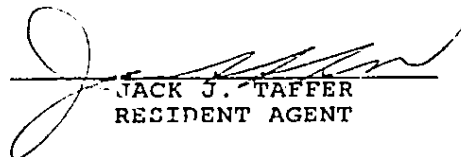
LRD/una

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

FIRST, ALL CITY BIRD ROAD INSURANCE, INC., qualified to do business under the laws of the state of Florida, with its principal place of business is 9485 SUNSET DRIVE, A-280, MIAMI, FLORIDA, 33173, and it's registered corporate office is located at 3301 N.E. 2ND AVENUE, MIAMI, FLORIDA 33137.

Having been named to accept service of process for the corporation at the place designated in this certificate, I hereby accept and agree to act in this capacity as the Resident Agent, and agree to comply with the provisions of this Act relative to keeping open said office as required.


JACK J. TAFFER
RESIDENT AGENT

95 JUN 1 10 11 AM '93
FILED