

P 9500064581

TRANSMITTAL LETTER

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

FILED
1995 AUG 21 PM 9 41
SECRETARY OF STATE
TALLAHASSEE, FL

SUBJECT: A A A A Auto Insurance of Orlando Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00 \$78.75 \$122.50 \$131.25

800001565178
-08/21/95--01076--001
*****70.00 *****70.00

FROM: Michael S. Grason
Name (printed or typed)
1132 Serissa Ct.
Address
Orlando, Fl 32818
City, State & Zip
(407) 298-8758
Daytime Telephone number

RECEIVED AUG 22 1995

NOTE: Please provide the original and one copy of the articles.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is: A A A A Auto Insurance of Orlando, Inc.

2. The name and address of the registered agent and office is:

Michael S. Grason

(Name)

1132 Serissa Ct.

(P.O. Box ~~not~~ acceptable)

Orlando, FL 32818

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Michael S. Grason
(Signature)

8/18/95

ARTICLES OF INCORPORATION

OF

A A A A Auto Insurance of Orlando Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

A A A A Auto Insurance of Orlando Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4504 Curry Ford Road
Orlando, Florida 32812

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

CAPITAL STOCK 100,000 SHARES - NO PAR VALUES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael S. Grason
1132 Serissa Ct.
Orlando, FL 32818

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

- 1 a) Michael S. Grason - 1132 Serissa Ct., Orlando, FL 32818
- b) ^{COLETTA} Coletta J. Grason - 1132 Serissa Ct., Orlando, FL 32818
- c) Jose A. Flores - 5228 Maui Ln., Orlando, FL 32812

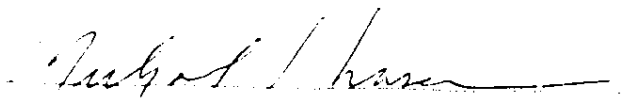
2. Purpose: Establish, organize, and carryout all legally permitted business in accordance in with the laws of the State of Florida, its counties and municipalities.

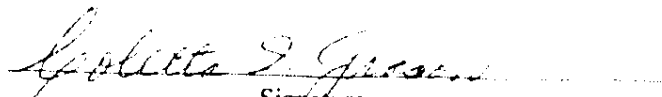
3. Provisions Concerning Management, Regulations of the Affairs of the Corporation and the Powers of the Corporation, Board of Directors, and Shareholders, and Shareholders Personal Liability, are contained in the By-Laws of this corporation.

4. The Capital Stock of 100,000 shares shall have no par value.

The undersigned incorporators has(have) executed these Articles of Incorporation this

18th day of August, 1995


Signature


Signature


Signature