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Orrin R. Beilly, P.E.

CITIZENS BUILDING SUITE 200
100 SOUTH NARCOISSA AVENUE
WEST PALM BEACH, FLORIDA 33411

CIVIL TRIAL PRACTICE

DATE: 8/21/1995

FACSIMILE (407) 832-0161

August 21, 1995

1000001555721
AUG 24 1995

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

Attn: Sharon Tala

Re: AMERICAN MOTOR CLUB, INC.
~~AMERICAN MOTOR CLUB, INC.~~

Dear Ms. Tala:

Enclosed, please find the Articles of Incorporation for the above-referenced corporation which inadvertently were not forwarded in my previous correspondence.

Please provide this office with a stamped copy of the above Articles. Thank you for your attention to this matter and if you should have any questions, please do not hesitate to contact this office.

Very truly yours,

By: *Orrin R. Beilly*

Orrin R. Beilly

ORB:abm

Encl.

ARTICLES OF INCORPORATION
OF
AMERICAN MOTOR CLUB, INC.

ARTICLE I - NAME

The name of the corporation shall be:

AMERICAN MOTOR CLUB, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1015 S. Congress Avenue, West Palm Beach, Florida 33406.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: CHARLES S. WATSON, 6205 S.E. Ironwood Circle, Stuart, Florida 34997.

ARTICLE V - INCORPORATOR(S)

The names and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

<u>Name</u>	<u>Address</u>
Charles S. Watson	6205 S.E. Ironwood Circle Stuart, FL 34997

The undersigned has(have) executed these Articles of Incorporation this 16th day of August, 1995.

Charles S. Watson, President
Signature/Title

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than four (4). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Charles S. Watson	6205 S.E. Ironwood Circle Stuart, FL 34997

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, 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.

Signature: Charles S. Watson

Date: August 16, 1995