

ABA American Auto Insurance of Port Orange  
3253 Vail View Ct.  
Daytona Bch. , FL 32124

P95000071823  
September 17, 1994

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

7000001585847  
-09/15/95 - 01004--010  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: A ABA American Auto Insurance of Port Orange, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$87.50.

Also find enclosed an original and one (1) copy of the certificate of designation, registered agent/registered office and a check in the amount of \$35.00.

FROM: Connie S. Beaty, President  
3253 Vail View Ct.  
Daytona Bch. , FL 32124

Sincerely Yours,

*Connie S. Beaty*  
Connie S. Beaty

FILED  
95 SEP 14 AM 8:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. REGISTER SEP 18 1995

ARTICLES OF INCORPORATION

OF

A ABA American Auto Insurance of Port Orange, Inc.

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

ARTICLE I NAME

The name of the corporation shall be:

A ABA American Auto Insurance of Port Orange, Inc.

ARTICLE II PRINCIPAL OFFICE

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

3253 Vail View Ct.  
Daytona Beach, Florida 32725

ARTICLE III CAPITAL STOCK

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

Ten Thousand (10000) shares of common stock par value of ten cent (\$.10)

ARTICLE IV NATURE OF BUSINESS

The corporation may engage in the running and operating of any activity or business permitted under the laws of the United States and of the State of Florida. Further, the corporation may engage in the running and operation of any activity or business permitted under the laws of any country maintaining friendly, cooperative relations with the United States of America, to the extent allowed by the laws and regulations of the United States and the State of Florida.

ARTICLE V TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI DIRECTOR

The corporation shall have one (1) directors initially. The number of directors may be increased from time to time by the by-laws, but never be less than one (1).

ARTICLE VII INITIAL DIRECTORS

The name, title and address of the first Board of Director who shall hold office until their successors are elected and have qualified, are as follows:

Connie S. Beaty  
President  
3253 Vail View Ct.  
Daytona Bch. , FL. 32124

ARTICLE VIII AMENDMENTS

This Articles of Incorporation may, from time to time, be amended in the manner provided by law.

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SEP 14 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE IX INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Connie S. Beaty  
3253 Vail View Ct.  
Daytona Bch. , FL. 32124

ARTICLE X CORPORATORS

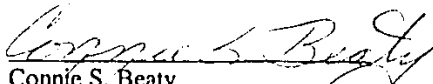
The names and street addresses of the incorporator to these Articles of Incorporation are:

Connie S. Beaty  
3253 Vail View Ct.  
Daytona Bch. , FL. 32124

The undersigned have executed these Articles of Incorporation this 12th day of September, 1995.

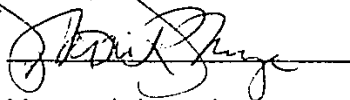
  
Connie S. Beaty CEO/President

I Connie S. Beaty, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Connie S. Beaty

I, NAOMI R. MEYER a Notary Public, hereby certify that on the 12th day September, 1995, the above named persons appeared before me and severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true. In witness whereof I have hereunto set my hand and seal this day of September 12, 1995.

Notary Public, Residing at  
Deltona, FL 32725



My commission expires:



NAOMI R MEYER  
My Commission CC304932  
Expires Aug. 31, 1997  
Elected by HAI  
800-422-1555

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

Pursuant to the provisions of section 48.091 and 607.0501, 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.

The name of the corporation is:

A ABA American Auto Insurance of Port Orange, Inc.

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

Connie S. Beaty  
3253 Vail View Ct.  
Daytona Beach, Florida 32124

Signature: Connie S. Beaty  
Title: President  
Date: 09/12/95

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

Signature: Connie S. Beaty  
Date: 09/12/95