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PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

P96000028334

ACCOUNT NO. : 07710000000000000000

REFERENCE : 00000000000000000000

AUTHORIZATION :

COST LIMIT : \$ UNLIMITED

ORDER DATE : MARCH 29, 1996

ORDER TIME : 10:00 AM

ORDER NO. : 90000000

CUSTOMER NO: 90000000

CUSTOMER: Eugene D. George, Prop.
BURNET SMITH POWMAN & GEORGE

Suite 1
22 South Tuttle Avenue
Tampa, FL 33607

DOMESTIC FILING

NAME: FLORIDA AUTO INSURANCE AGENCY,
INC.

EFFECTIVE DATE:

XX _____ ARTICLES OF INCORPORATION
_____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: CLINT FUHRMAN

EXAMINER'S INITIALS:

FILED
95 MAR 29 PM 9:01
TAMPA, FLORIDA
STATE

RECEIVED
95 MAR 29 PM 12:21
DIVISION OF CORPORATION
APR 2 1996

BSB

**ARTICLES OF INCORPORATION
OF
FLORIDA AUTO INSURANCE AGENCY, INC.**

96 MAR 29 AM 9:01
STATE
TALLAHASSEE, FLORIDA

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

Article 1. Name. The name of the Corporation is: FLORIDA AUTO INSURANCE AGENCY, INC., and the address is: 2196 Princeton Street, Suite A, Sarasota, Florida 34237.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 7500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Registered Office and Agent. The street address of the Initial Registered Office of the Corporation is 6509 Waterford Circle, Sarasota, Florida 34238, and the name of its Initial Registered Agent at that address is Ted G. Bogusz.

Article 6. Incorporator. The name and address of the Incorporator is as follows:

Ted G. Bogusz
6509 Waterford Circle
Sarasota, Florida 34238

Article 7. Initial Board of Directors. The names and addresses of the individuals who are to serve as initial directors is as follows:

Ted G. Bogusz
6509 Waterford Circle
Sarasota, Florida 34238

Annette M. Bogusz
6509 Waterford Circle
Sarasota, Florida 34238

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28 day of March, 1996.

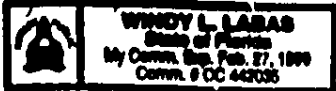
Ted G. Bogusz
TED G. BOGUSZ, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

Before me personally appeared TED G. BOGUSZ, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of March, 1996.

Windy L. Labas
Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Florida Auto Insurance Agency, Inc., which is contained in the foregoing Articles of Incorporation.

DATED this 28 day of March, 1996.

Ted G. Bogusz
Ted G. Bogusz, Registered Agent