



ACCOUNT NO. : 072100000002

REFERENCE : 912607 9419A

AUTHORIZATION :

COST LIMIT :

ORDER DATE: April 9, 1996

ORDER TIME : 12:0 PM

ORDER NO. : 912607

CUSTOMER NO: 9419A

400001777704

CUSTOMER: Dee Wilkins, Legal Assistant

SANDLER AND SANDLER, P.A.

Suite C

4020 Sheridan Street Hollywood, FL 33021

DOMESTIC FILING

NAME:

STATEWIDE DISCOUNT INSURANCE

& AUTO TAG CENTER, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

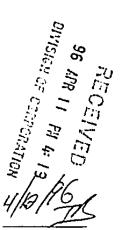
XX CERTIFIED COPY PLAIN STAMPED COPY

___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

396 A - 1684



ARTICLES OF INCORPORATION

OF

STATEWIDE DISCOUNT INSURANCE & AUTO TAG CENTER, 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:

STATEWIDE DISCOUNT INSURANCE & AUTO TAG CENTER, INC.

The address of the principal office of this corporation

shall be 406 South Stateroad 7, Hollywood, Florida 33023,

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 100 shares of common stock having \$1.00 par value per share.

INC.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 406 South Stateroad 7, Hollywood, Florida 33023, and the name of the initial registered agent of the corporation at that address is Carla Leonard.

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:

Carla Leonard Dir./Pres.

406 South Stateroad 7 Hollywood, Florida 33023

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 hereunto set their hand and seal of Corporation Service Company, on April 11, 1996.

CORPORATION SERVICE COMPANY

Ity Agent, Karen B. Rozar

ACG/vlp

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

| | CARLA LEONORD | | | | an individual residing in | | | |
|-------|---------------|----------|---------|----------|---------------------------|---------|--------|-------|
| this | state | having | a busin | tens of | Clae i | dentica | l with | tho |
| regi | stered | office | of the | gorpo | cation | named | below, | and |
| havir | ng been | designat | ed as t | ho Rogir | stered | Agent i | n the | abova |
| and f | oregoin | g Articl | es of I | ncorpori | ation o | £ | | • |

STATEWIDE DISCOUNT INSURANCE & AUTO TAG CENTER, INC., is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: (Wela Tloud