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PUBLIC ACCESS SYSTEM
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATION COMPANY
1492 W FLAHLER ST SUITE 100
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FAX: (305) 541-3770

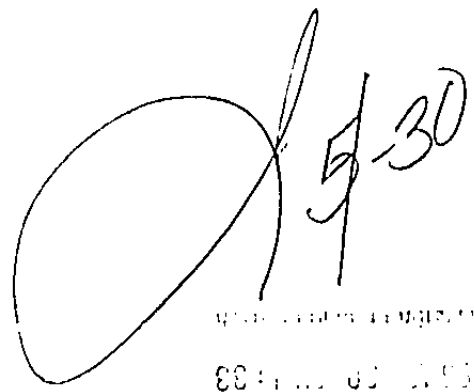
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: ACCURATE AUTO INSURANCE OF STUART, INC.
FAX AUDIT NUMBER: H960000008090 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/30/1996 TIME REQUESTED: 14:11:50
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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TALLAHASSEE, FLORIDA



(5)

ARTICLES OF INCORPORATION
OF
ACCURATE AUTO INSURANCE OF STUART, INC.

D. Michael Burleigh, the undersigned incorporator, hereby associates himself and makes, subscribes, acknowledges and files, with the Secretary of State of the State of Florida, these Articles of Incorporation and forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: Accurate Auto Insurance of Stuart, Inc.

ARTICLE II

The initial post office address and principal office for the conduct of business of the Corporation is:

5575 S. Federal Highway
Stuart, Florida 34997

ARTICLE III

The name of the Registered Agent at the next above address is:

D. Michael Burleigh

ARTICLE IV

Purposes and Powers

The general nature of the business to be transacted by the Corporation is to such extent as a Corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do.

ARTICLE V

Capital Stock Authorized

The maximum number of shares of stock which this Corporation is authorized to have outstanding at any one time is One hundred (100) shares of common stock at One Dollar (\$1.00) par value.

Prepared by:

DOUGLAS M. HORN
FRONTIER HORN, P.A.
THE SPECTRUM 1500 BUILDING
1500 N.W. 49th STREET
SUITE 533
FT. LAUDERDALE, FL 33309
(954) 351-6533
FL BAR NO. 898856

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ARTICLE VI

Duration

The term for which this Corporation shall be perpetual and the business of the Corporation shall be conducted, carried on and managed by the officers of this Corporation and a Board of Directors composed of one (1) or more members which number may be altered from time to time by the by-laws of this Corporation within limitations prescribed by law.

The officers of this Corporation shall be a President and any other officers as the Board of Directors may deem expedient.

ARTICLE VII

Subscribers and Initial Board of Directors

The names, addresses, number of shares subscribed to and consideration therefore, of the original subscribers to these Articles of Incorporation, and the names of the first Board of Directors of this Corporation, who, subject to the by-laws and laws of the state of Florida, shall hold office until the first annual meeting of the Corporation, or until successors are elected and have been qualified, are as follows:

DIRECTOR(S)	NUMBER OF SHARES	CONSIDERATION
D. Michael Burleigh 5575 S. Federal Highway Stuart, FL 34997	90	\$ 90.00
Gary Ellwood 1000 S. U.S. 1 Fort Pierce, FL 34950	10	\$ 10.00

ARTICLE VIII

Pre-emptive Rights

In the event of an issue of non-issued capital stock or of new stock, should the stock be increased, the existing stockholders at the time of such issue shall have the right to subscribe for and to purchase such stock so issued in a number of shares proportionate to the amount owned at the time of said subsequent issue. In the event that one or more of the stockholders shall fail or refuse to exercise their option, his or their right to subscribe shall inure to the benefit of the other stockholders.

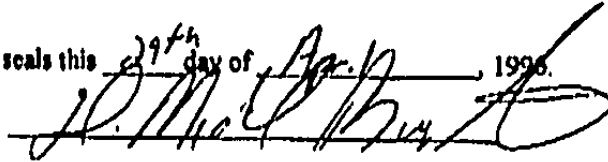
Written notice of intention to issue non-issued capital stock or new stock shall be given by the Corporation to all stockholders and the stockholders shall notify the Corporation of their intention to subscribe within (15) days after such notice.

ARTICLE IX

Amendments

The articles of Incorporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

WITNESS our respective hands and seals this 29th day of April, 1996.



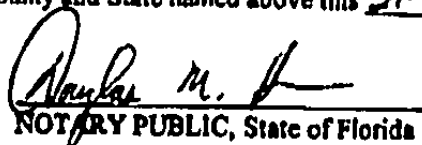
STATE OF FLORIDA

COUNTY OF Broward

SS:

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State of Florida and County of Broward, to take acknowledgements personally appeared to me known to be the person described as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledge before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 29th day of April, 1996.



NOTARY PUBLIC, State of Florida

My Commission Expires:



Douglas M. Horn
My Commission OC618843
Expires Dec 07, 1998

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that Accurate Auto Insurance of Stuart, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article II of the within Articles of Incorporation, at 5575 S. Federal Highway, Stuart, Florida 34997

has named D. Michael Burleigh

Located at 5575 S. Federal Highway, Stuart, Florida 34997

as its agent to accept Service of Process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of Process for the above named Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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