

P96000054243

JUNE 17, 1996

DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

110000118749241
-06/25/96-01005-0005
****131.25 ****131.25

RE: AUTO INSURANCE OF FLORIDA, INC.

DEAR SIR/MADAM,

ENCLOSED PLEASE FIND A CHECK FOR \$ 131.25, PLEASE REMIT THE FOLLOWING:

1. ARTICLES OF INCORPORATION, WITH THE ORIGINAL CERTIFICATION BY STATE OF DOMICILE (\$ 52.50)
2. CERTIFICATE OF STATUS FROM THE STATE OF DOMICILE SHOWING GOOD STANDING INDICATION, SEALED BY THE STATE AND SIGNED BY PROPER PUBLIC OFFICIAL (\$ 8.75)
3. ARTICLES OF INCORPORATION, (APPLICATION \$ 70.00)

SHOULD YOU HAVE ANY QUESTIONS, PLEASE DO NOT HESITATE TO CALL

SINCERELY,



DONNA S. CUESTA

ENCLOSURES

DSC

6/26/96
ID

ARTICLES OF INCORPORATION

OF

AUTO INSURANCE OF FLORIDA, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

AUTO INSURANCE OF FLORIDA, INC.

ARTICLE II PRINCIPAL OFFICE

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

926 W. brandon Blvd.
Brandon, Florida 33511

ARTICLE III CAPITAL STOCK

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

100 shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

GARY P. LILLY
926 W. BRANDON BLVD.
BRANDON, FL 33511

ARTICLE V INCORPORATOR(S)

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

GARY P. LILLY
926 W. BRANDON BLVD
BRANDON, FLORIDA 33511

The undersigned has(have) executed these Articles of Incorporation this

4th day of JUNE, 1986.

Signature/Title

GARY P. LILLY - PRESIDENT
VICE-PRES., SEC., TREASURER &
DIRECTOR

Signature/Title

Signature/Title

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

- 1 The name of the corporation is: AUTO INSURANCE OF FLORIDA, INC.

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

GARY P. LILLY
(NAME)
926 W. BRANDON BLVD
(P.O. BOX NOT ACCEPTABLE)
BRANDON, FLORIDA 33176
(CITY/STATE/ZIP)

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 GARY P. KELLY

DATE _____