

P96000 84849

TRANSMITTAL LETTER

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

900001972079
-10/11/96--01101--001
*****70 00 *****70.00

SUBJECT: Auto Insurance Consultants, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00.

FROM: Ballantyne Accounting Services, Inc.
Name
903 N. Pine Hills Road
Address
Orlando, Fl 32808
City, State, & Zip
(407) 298-0122
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 OCT 11 PM 12:00

FILED

Note: Additional copy of articles is needed only when certified copy is requested.

FILED
96 OCT 11 ... 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

I

The name of the Corporation is: AUTO INSURANCE CONSULTANTS, INC.
address of the Corporation's principal office is:

819 ROYAL VIEW CIRCLE
WINTER GARDEN, FL 34787

II

The duration of the Corporation is perpetual.

III

The purposes for which the Corporation is organized are:

1. TO PRACTICE THE ACTIVITY OF TEACHING PRE-LICENSING AND CONTINUING EDUCATION FOR PEOPLE INVOLVED IN PROPERTY AND CASUALTY INSURANCE.
2. TO TRANSACT ANY OTHER BUSINESS THAT CORPORATIONS MAY LAWFULLY TRANSACT UNDER THE FLORIDA GENERAL CORPORATIONS ACT.

IV

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORIZED TO ISSUE IS ONE THOUSAND (1000.00). SUCH SHARES SHALL BE OF A SINGLE CLASS AND SHALL HAVE A PAR VALUE OF 1 DOLLAR (\$1.00) PER SHARE.

V

The initial Officer and the address of the Corporation are:

VAN H. BROWN
819 ROYAL VIEW CIRCLE
WINTER GARDEN, FL 34787

VI

The street address of the initial registered office of the Corporation is:

819 ROYAL VIEW CIRCLE
WINTER GARDEN, FL 34787

VII

The name of the initial Registered Agent is:

VAN H. BROWN

VIII

The number of directors constituting the initial Board of Directors of the Corporation is ONE (1). The name and address of the person who will serve as member of the initial Board of Director is:

VAN H. BROWN
819 ROYAL VIEW CIRCLE
WINTER GARDEN, FL 34787

IX

The name and address of each Incorporator are:

VAN H. BROWN
819 ROYAL VIEW CIRCLE
WINTER GARDEN, FL 34787

Executed by the undersigned at Orlando, FL on the 30th day of
AUGUST 1996

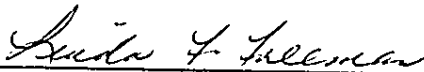


VAN H. BROWN
INCORPORATOR

STATE OF FLORIDA)
COUNTY OF ORANGE)

BEFORE ME, the undersigned authority duly authorized in the State and
County aforesaid, personally appeared VAN H. BROWN known to be the
person described as the subscriber and who executed the forgoing
Articles of Incorporation and that it is true and correct to the best
of my knowledge.

DATED this 30th day of AUGUST 1996



Linda F. Freeman
Notary Public



LINDA F. FREEMAN
My Commission CC379002
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE BY REGISTERED AGENT

I, VAN H. BROWN, agree to accept the designation of Registered Agent for AUTO INSURANCE CONSULTANTS, INC. as the Registered Agent to accept service of Process and to comply with all the other requirements of the Florida Statutes, Chapter 607 which apply in my capacity as Registered Agent.

DATED this 30th day of AUGUST 1996

Van H Brown

VAN H. BROWN
REGISTERED AGENT

FILED
AUG 31 11:12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 30th day of AUGUST 1996

Linda F. Freeman

NOTARY PUBLIC



LINDA F FREEMAN
My Commission CC379002
Expires Jun. 27, 1998
Bonded by HAI
800-422-1555