

PRESIDE HALL ACCOUNT NO. : 072100000032

> REFERENCE : 122343 4352702

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : October 16, 1996

ORDER TIME : 1:41 PM

ORDER NO. : 122343-005

CUSTOMER NO: 4352702

800001977948---9

CUSTOMER: Ms. Jennifer Lukas

WILLIAMS PARKER HARRISON DIETZ

& GETZEN

200 South Orange Avenue

Sarasota, FL 34230-3258

DOMESTIC FILING

NAME:

FARMER FLORIDA AUTO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

OF

FARMER FLORIDA AUTO, INC.

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Farmer Florida Auto, Inc.

2. Principal Office. The principal office of the Corporation is:

8107 Shelbyville Road Louisville, Kentucky 40222

3. Mailing Address. The mailing address of the Corporation is:

8107 Shelbyville Road Louisville, Kentucky 40222

- 4. <u>Authorized Shares.</u> The Corporation is authorized to issue 10,000 shares of common stock having a par value of \$1.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.
- 5. <u>Bylaws</u>. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

James L. Ritchey 200 South Orange Avenue Sarasota, Florida 34236

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that the is familiar with, and accepts, the obligations of that position.

7. Incorporator. The name and address of the incorporator of the Corporation is:

James L. Ritchey 200 South Orange Avenue Sarasota, Florida 34236

8. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 4 day of October 1996.

Incorporator and Registered Agent

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