# TRANSMITTAL LETTER



| SUBJECT:AAA_              | PANTHER INSURANCE<br>(Proposed con                        | E AGENCY, INC<br>porate name - must include suf | 00019823<br>-10/22/96010                          | <br>1 34<br>42009<br>***131.25 |
|---------------------------|---|---|---|--------------------------------|
| Enclosed is an original a | nd one(1) copy of the artic                               | cles of incorporation and a                     | check for :                                       |                                |
| \$70.00<br>Filing Fee     | \$78,75 Filing Fee & Certificate                          | S122.50 Filing Fee & Certified Copy             | \$131.25 Filing Fee, Certified Copy & Certificate |                                |
| FROM:Rob                  | ert W. Jennings   | ed or typed)                                    |   | •                              |
|                           | 96 OCT 21 PH 1:29 SECRE JARY OF STATE TALLAHASSEE FLORIDA |   |   |                                |

NOTE: Please provide the original and one copy of the articles.

### ARTICLES OF INCORPORATION

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:

AAA PANTHER INSURANCE AGENCY, INC.

ARTICLE II PRINCIPAL OFFICE

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

4964 North University Drive, Lauderhill, Florida 33351

#### ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and address of the initial registered agent is:

Robert W. Jennings 4964 North University Drive Lauderhill, Florida 33351

#### ARTICLE V INCORPORATOR(S)

## See instructions for officers/directors

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

Robert W. Jennings 4964 North University Drive Lauderhill, Florida 33351

Officer and Director

| The undersigned incorporator(s) has(have) executed these Articles of Incorporation th |
|---|
| -16th day of October , 19 96  |
| (An additional article must be added if an effective date is requested.)              |
| plast D C   |
| Signature   |
| Signature   |
| ·   |

# Notarization is not required

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AAA    | PANTHER INSURANCE AGENCY, INC.        | <del>-</del> |
|----|--|---------------------------------------|--------------|
| 2. | The name and address of the registered | agent and office is:                  |              |
|    | Robert W. Jenni                        | NAME)  TALL AHAS  (NAME)              |              |
|    | 4964 North University (P.O. Box or Ma  | T :                                   |              |
|    | <u>Lauderhill, Flo</u>                 | ### ################################# |              |

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.

GNATURE) (DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314