

p96000088033

LAW OFFICES
PAYNE, PILKEY & ASSOCIATES
1132 SOUTHEAST SECOND AVENUE
FORT LAUDERDALE, FLORIDA 33301-1008

TELEPHONE
(305) 761-0900

954

TELECOPIER
(305) 760-0907

October 18, 1996

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

600001982316--4
-10/22/96--01042--010
****131.25 ****131.25

Re: Articles of Incorporation and Certificate of Good Standing for
Malibu, Inc. d/b/a Statewide Discount Insurance and Auto Tag Center, Inc.

Dear Sir/Madam:

Enclosed for filing please find the Articles of Incorporation for Malibu, Inc., d/b/a Statewide Discount Insurance and Auto Tag Center, Inc. Also enclosed is a check in the amount of \$131.25 representing filing fees, certified copy fees and certificate of good standing fee.

Please do not hesitate to contact me with any questions you may have. Thank you for your attention to this matter.

Very truly yours,

Angelia Joslyn
Angelia Joslyn,
Legal Assistant to James C. Pilkey

:aj
Enclosures

W 96- 22589

LAW OFFICES
PAYNE, PILKEY & ASSOCIATES
1132 SOUTHEAST SECOND AVENUE
FORT LAUDERDALE, FLORIDA 33316-1008

TELEPHONE
(305) 761-0600

TELECOPIER
(305) 760-0907

October 24, 1996

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

ATTN: SANDY

**Re: Articles of Incorporation and Certificate of Good Standing for
Malibu, Inc.**

Dear Sandy:

As per our telephone conversation yesterday afternoon, enclosed please find for filing the corrected Articles of Incorporation for Malibu, Inc. As I advised you yesterday, the enclosed Articles should replace the Articles (containing incorrect information) which were previously forwarded to the Secretary of State.

Also, as we discussed, please contact me at the number indicated above, as soon as a document number has been assigned.

Thank you for your kind assistance regarding this matter.

Please do not hesitate to contact me with any questions you may have.

Very truly yours,



Angelia Joslyn,
Legal Assistant to James C. Pilkey

:aj
Enclosures

ARTICLES OF INCORPORATION
OF
MALIBU, INC.

1977
9100125 1212:19
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is:

MALIBU, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be formed under Chapter 607 of the Florida Statutes.

ARTICLE III

This corporation is authorized to issue 100,000 shares of common stock, par value \$1.00 per share.

ARTICLE IV

The name and address of the initial registered agent of this corporation is:

James C. Pilkey, Esquire
Payne, Pilkey & Associates
1132 Southeast Second Avenue
Fort Lauderdale, Florida 33316

ARTICLE V

This corporation shall have two directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

Carla Leonard
1966 S.W. 105th Avenue
Davie, Florida 33324

Danielle Leonard
1966 S.W. 105th Avenue
Davie, Florida 33324

ARTICLE VI

The name and address of the incorporator of this corporation is:

James C. Pilkey, Esquire
Payne, Pilkey & Associates
1132 S.E. Second Avenue
Fort Lauderdale, Florida 33316

ARTICLE VII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

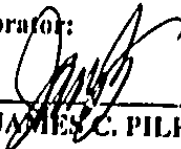
ARTICLE VIII

The initial principal office of the corporation is:

5100 W. Copans Road
Suite 1000
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of
Incorporation this 14th day of October, 1996.


Incorporator:



JAMES C. PILKEY

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned hereby accepts the appointment as registered agent contained in the foregoing Articles of Incorporation, and to comply with the provisions of §48.091 Florida Statutes.



JAMES C. PILKEY

c:\statewide\mallbu\article1.inc

FILED
95 OCT 25 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA