

P96000088577

PETERSON & MYERS, P.A.  
Attorneys at Law  
Post Office Box 24828  
Lakeland, Florida 33802

000000158135300--2  
-10/25/95--01035--018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 OCT 25 PM 2:35

10/28/96

FILED  
IN THE STATE  
OF FLORIDA  
95 OCT 25 PM 2:35

**ARTICLES OF INCORPORATION**  
**OF**  
**AUTOSURE INSURANCE AGENCY, INC.**

The undersigned incorporator of a corporation under Florida law adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of the corporation is AUTOSURE INSURANCE AGENCY, INC.

**ARTICLE II - DURATION**

The duration of the corporation is perpetual.

**ARTICLE III - PURPOSE**

The purpose of the corporation is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

The corporation shall have authority to issue five hundred (500) shares of one dollar (\$1.00) per share par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

No preemptive rights shall be granted to shareholders.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND INITIAL REGISTERED AGENT

The initial principal and registered office of the corporation is 2306  
Buckingham Avenue, Florida 33803, and its initial registered agent at such address  
is William C. Thomas, Jr. The mailing address at the corporation is 2306  
Buckingham Avenue, Lakeland, Florida 33803.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of  
directors may be increased or decreased from time to time as set forth in the By-  
Laws of the corporation, but shall never be less than one (1). The names and  
addresses of the initial directors of the corporation are:

William C. Thomas, Jr.  
2306 Buckingham Avenue  
Lakeland, Florida 33803  
and  
Michael J. Chelius  
2730 Crystal Beach Road  
Winter Haven, Florida 33880

### ARTICLE VIII - INCORPORATORS

The name and address of the incorporator are:

William C. Thomas, Jr.  
2306 Buckingham Avenue  
Lakeland, Florida 33803

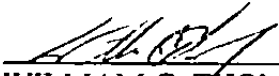
### ARTICLE IX - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, or to add additional articles hereto, either by action of its Board of Directors or by action of its shareholders and any right conferred upon the shareholders is subject to this provision.

### ARTICLE X - COMMENCEMENT OF CORPORATION EXISTENCE

The existence of this corporation shall commence upon the filing of these Articles of Incorporation by the Department of State of the State of Florida.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of October, 1996.

  
\_\_\_\_\_  
WILLIAM C. THOMAS, JR.

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared WILLIAM C. THOMAS, JR., known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me the execution thereof to be a free act and deed for the uses and purposes therein mentioned and intended.

WITNESS my hand and official seal in the State and County aforesaid, this  
22<sup>nd</sup> day of October, 1996.

  
Notary Public

My Commission Expires:



PHILIP O. ALLEN  
MY COMMISSION # 00306978 EXPIRES  
January 17, 1998  
BONDED TRULY TRUST FARM INSURANCE, INC

FILED  
SECRETARY OF STATE  
REGISTRATIONS  
95 OCT 25 PM 2:36

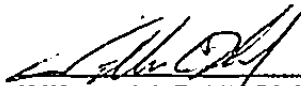
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to Section 48.091, Florida Statutes:

AUTOSURE INSURANCE AGENCY, INC. organized under the laws of the State of Florida, with its principal office at 2306 Buckingham Avenue, Lakeland, Florida 33803, and its mailing address being 2306 Buckingham Avenue, Lakeland, Florida 33803, has named William C. Thomas, Jr., 2306 Buckingham Avenue, Lakeland, Florida 33803, as its registered agent to accept service of process within this state.

I agree, as registered agent, to accept service of process, to keep my office open during prescribed hours, and to post my name in some conspicuous place at my office, as required by law.

DATED this 22 day of October, 1995.

  
\_\_\_\_\_  
WILLIAM C. THOMAS, JR.  
Registered Agent