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Profit	Amendment	7 .0
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#### TRANSMITTAL LETTER

#### FROM:

Name of corporation: Express Auto Insurance and Tax Service, Inc.

Street address of the corporation: 3105 North Paco Blvd.,

City: Pensacola

State: Florida

ZIP: 32505

c/o

Kimberyle, Agent 3105 North Pace Blvd., Pensacola, Florida 32505

#### DEAR CORPORATION DIVISION:

#### PLEASE find enclosed:

- 1. An original Articles of Incorporation and one copy for the above named corporation.
- 2. A certified check, money order or personal/business check in the amount of \$70.00 for filing fees and \$52.50 for a certified copy of incorporation is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank You very much.

Daniel Alison, Incorporator 3105 North Pace Blvd.,

Pensacola, Florida 32505

Telephone Number: (904) 433-8483

FILED

### ARTICLES OF INCORPORATION

## EXPRESS AUTO INSURANCE AND TAX SERVICE 9 10 4:01

Pursuant to Chapter 607 of the Florida Business Agic the URIDA undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation

 $\Lambda RTICLE~1.$  The name of the Corporation is: Express  $\Lambda uto~Insurance~and~Tax~Service,~Inc.$ 

ARTICLE 2. The principal place of business and mailing address of this corporation is: 3105 North Pace Blvd., Pensacola, Florida 32505

ARTICLE 3. The corporation is authorized to issue one class of stock, that stock being 2000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE 4. The name and address of the corporation's initial Registered Agent is: Kimberyle G. Alison, 3105 North Pace Blvd., Pensacola, Florida 32505.

ARTICLE 5. The name and street address of the incorporator of this company is: Daniel Alison, 3105 North Pace Blvd., Pensacola, Florida 32505.

ARTICLE 6. No Director shall be held liable to the corporation or its shareholders for monetary damages to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

ARTICLE 7. This corporation shall have at least one (1) Director initially. The number of Director(s) may either be increased or decreased from time to time by an amendment to the bylaws of the incorporation in the manner provided by law; but shall never be less than one (1). The name and address of the initial Director(s) of the corporation is as follows:

Daniel Alison, 3105 North Pace Blvd., Pensacola, Florida 32505-- President; Kimberyle G. Alison, 3105 North Pace Blvd., Pensacola, FL 32505-- Vice-President.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date: November 26, 1996

Signature of Incorporator

Daniel Alison

Name of Incorporator of

Express Auto Insurance and Tax Service, Inc.

# CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to Section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

Express Auto Insurance and Tax Service, Inc.

1. The name and address of the corporation's registered agent and registered office is:

Kimberyle G. Alison

3105 North Pace Blvd.,

Pensacola, Florida 32505

Having been named as the 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 obligation of my position as registered agent.

Signature of Registered Agent

Kimberyle G. Alison

Printed Name of Registered Agent

Date of Signature: November 12, 1996

