

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. 6327  
Tallahassee, FL 32314

I would like to register as "S" corporation

SUBJECT: American Motorists Association, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Please return the photocopy to me with the filing date stamped on it.

1 0000001 15.48.31-1  
-64/25/07-00019-010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

FROM:

Robert E. Taylor  
Name (printed or typed)

34 Vista Gardens Trail  
Address

Vero Beach, Florida 32982  
City, State & Zip

(561) 567-7103  
Daytime Telephone Number

FILED  
97 MAY -5 PM 1:49  
TALLAHASSEE, FLORIDA

705

APR 29 4 BSB

~~W97-9684~~

W97-9830



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 29, 1997

ROBERT E. TAYLOR  
34 VISTA GARDENS TRAIL  
VERO BEACH, FL 32962

SUBJECT: AMERICAN MOTORISTS ASSOCIATION INC.  
Ref. Number: W97000009830

We have received your document for AMERICAN MOTORISTS ASSOCIATION INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Your document is being returned as requested.

The application for refund has been processed as per your telephone request.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 497A00022081

# AMERICAN MOTORISTS ASSOCIATION — National Headquarters

*providing members with helpful information plus discounts on automobile products & services*

Suite 233  
762 South U.S. One  
Vero Beach, FL 32962  
(407) 567-7103  
(561)

28 April 97

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Dear Friends:

This is to confirm telephoned request at 8:10 A.M. on this date to cancel our filing for corporate status. Request was taken by "Sandy."

Our filing was on photocopied forms and was accompanied by a check for \$70, mailed on Thursday, April 24th from Vero Beach.

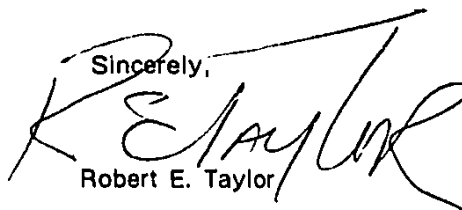
The undersigned was the sole incorporator and Agent of Service named.

The cancellation was prompted by recognition that our "Referral" method of marketing memberships will need to be cleared by the office of the Attorney-General for Florida.

Hopefully, our filing was not received until this date and our check not deposited? We understand that if our \$70 check indeed has been deposited it may take up to 90 days to receive a refund.

Thank you for your cooperation.

Sincerely,

  
Robert E. Taylor

**AMERICAN MOTORISTS ASSOCIATION — National Headquarters**

*providing members with helpful information plus discounts on automobile products & services*

Suite 233  
762 South U.S. One  
Vero Beach, FL 32962  
(407) 567-7103

3 May 97

Division of Corporations  
Tallahssee, Florida

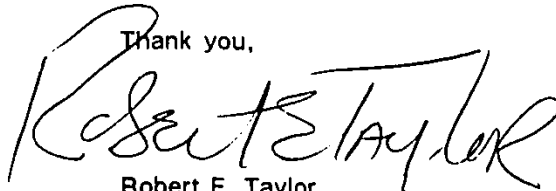
Attn: Ms. Brenda Baker

We are returning herewith our application for corporate status, earlier withdrawn because of wanting to add name of another stockholder (which did not happen).

Please apply our check for \$70 which you were able to stop from being returned.

Am appreciative of this personal service you were able to provide to a Florida citizen.

Thank you,

A handwritten signature in black ink, appearing to read "Robert E. Taylor". The signature is fluid and cursive, with the first name "Robert" and last name "Taylor" clearly distinguishable.

Robert E. Taylor  
Sole Incorporator

Address as Agent of Service:  
34 Vista Gardens Trail  
Vero Beach, Florida 32962

## Articles of Incorporation

1. The name of the corporation shall be: **American Motorists Association Inc.**  
(An "S" corporation)
2. The principal place of business and mailing address of the corporation is:

**762 South U.S. One, Vero Beach, Florida 32962**

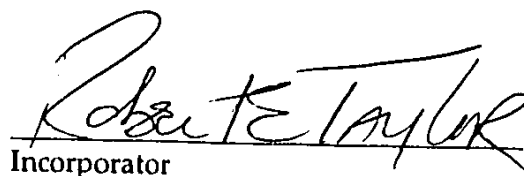
3. The corporation shall have the authority to issue 100 shares of stock.
4. The registered agent of the corporation is Robert E. Taylor and the registered street address is \_\_\_\_\_  
Florida 34 Vista Gardens Trail, Vero Beach, Florida 32962

5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Robert E. Taylor, 34 Vista Gardens Trail, Vero Beach, Florida 32962

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

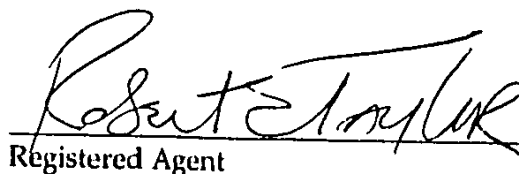
6. The incorporator of this corporation is Robert E. Taylor whose street address is 34 Vista Gardens Trail, Vero Beach, Florida 32962

Dated April 23, 1997

  
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 23 April 97

  
Registered Agent