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

500002231795--7 -07/07/97--01154--005 \*\*\*\*122.50 \*\*\*\*\*122.50

SUBJECT: A ACCURATE AUTO INSURANCE of Proposed corporate name - must include suffix NSURANCE OF EDGEWOOD, INC.

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

\$131.25

Filing Fee & Certified Copy Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: RESTON SORENSON
Name (Printed or typed)

ORLANDO, FL 32859-0611
City, State & Zip

407-85-9-0006 Daytime Telephone number

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

EFFECTIVE DATE

SECRETARY OF STATE DIVISION OF CORPORATIONS

# ARTICLES OF INCORPORATION

## **OF**

# A ACCURATE AUTO INSURANCE OF EDGEWOOD, INC.

#### Article I - Name

The name of this corporation is A ACCURATE AUTO INSURANCE OF EDGEWOOD, INC.

#### Article II - Duration

This corporation shall exist perpetually commencing on the date of execution of these Articles, if they shall be filed with the Department of State within five days after execution, and if not, commencing on the date of such filing.

## Article III - Purpose

This corporation is organized:

- 1. To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- 2. To engage in any activity or business permitted under the laws of the United States and of this State, as the same may be from time to time amended.

#### Article IV - Capital Stock

This corporation is authorized to issue 5,000,000 shares of \$0.001 par value common stock, which shall be designated "Common Shares". No shareholder shall be entitled to preemptive rights.

### Article V - Initial Registered Office and Agent

The street address of the initial registered office and principal office of this corporation is 7627 Brockbank Dr., Orlando, FL 32809 and the name of the registered agent of this corporation at that address is Preston Sorenson. The mailing address of this corporation is PO Box 590611, Orlando, FL 32859-0611.

#### Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholders, but shall never be less than one.

The name and address of the initial director of this corporation is:

Preston Sorenson, 7627 Brockbank Dr., Orlando, FL 32809

The mailing address of the Director of this corporation is:

PO Box 590611, Orlando, FL 32859-0611

#### Article VII - Incorporators

The names and addresses of the persons signing these Articles is:

Preston Sorenson, 7627 Brockbank Dr., Orlando, FL 32809

The mailing address is:

PO Box 590611, Orlando, FL 32859-0611

#### Article VIII - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

#### Article IX - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

#### Article X - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

## **Article XI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### Article XII - Amendment

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

Preston Sorenson

STATE OF FLORIDA COUNTY OF ORANGE

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Preston Sorenson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1997.

Notary Public - State of Florida

My commission expires:



#### STATE OF FLORIDA

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be served and Names and Addressees of the Officers and Directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes

A ACCURATE AUTO INSURANCE OF EDGEWOOD, INC., a corporation organized (or organizing) under the laws of the State of Florida with its principal office at 7627 Brockbank Drive, Orlando, FL 32809 has named Preston Sorenson, whose mailing address is PO Box 590611, Orlando, FL 32859-0611, and whose physical address is 7627 Brockbank Dr., Orlando, FL 32809, as its agent to accept service of process within this state.

#### ACCEPTANCE:

I agree as Registered Agent to accept Service of Process for the above stated corporation, at the place designated in this certificate and I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Registered Agent