

P97000075390

TURNPIKE INSURANCE AGENCY
3660 N. STATE RD 7
LAUDERDALE LAKES, FL 33319

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-08/20/97--01018--018
****122.50 ****122.50

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

Subject: TURNPIKE INSURANCE AGENCY, INC.

July 31, 1997

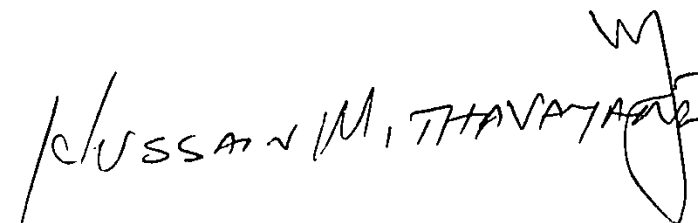
Dear Sir:

Enclosed is original and one copy of Articles of Incorporation and Certification of Designation Registered Agent/Registered Office for TURNPIKE INSURANCE AGENCY.

Also enclosed is a check in the amount of \$122.50 for costs to incorporate.

Please process documents accordingly.

Sincerely,


Hussain Mithavayani, Vice-President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~10/7/1997~~

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Dmc
8/21/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

HUSSAIN MITHAVAYANI
TURNPIKE INSURANCE AGENCY
3660 N STATE ROAD 7
LAUDERDALE LAKES, FL 33319

SUBJECT: TURNPIKE INSURANCE AGENCY
Ref. Number: W97000019445

We have received your document for TURNPIKE INSURANCE AGENCY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of 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 (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00042424

ARTICLES OF INCORPORATION
OF
TURNPIKE INSURANCE AGENCY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is TURNPIKE INSURANCE AGENCY INC.

ARTICLE II

DURATION

The duration of the Corporation is perpetual.

ARTICLE III

PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 1,000. Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation and the name of its initial Registered Agent is:

HUSSAIN A. MITHAVAYANI
3660 N. St. Rd 7
Lauderdale Lakes, Fl 33319

Prepared by: JUDITH R. LARKIN

ARTICLE VI
DIRECTORS

The number of Directors constituting the Board of Directors of the Corporation shall be determined in accordance with the Bylaws, but shall not be less than one (1). The number of Directors constituting the initial Board of Directors is two (2). The name and address of the person(s) to serve as member(s) of the initial Board of Directors is:

HUSSAIN A. MITHAVAYANI
ANTHONY M. PASCALE
3660 N. STATE RD. 7
LAUDERDALE LAKES, FL 33319

ARTICLE VII
INCORPORATOR

The name and address of the incorporator is:

HUSSAIN A. MITHAVAYANI, 3660 N. STATE RD. 7,
LAUDERDLAE LAKES, FL 33319

ARTICLE VIII
INDEMNIFICATION


The Corporation shall indemnify each Director, Officer and Shareholder of the Corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer, Director or Shareholder of the Corporation to the full extent permitted by the laws of the State of Florida.

ARTICLE IX
PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation is:

3660 N. STATE RD. 7, LAUDERDALE LAKES, FL 33319


Executed by the undersigned this 31st day of July, 1997.


HUSSAIN A. MITHAVAYANI, Incorporator

STATE OF FLORIDA }
 } SS
COUNTY OF BROWARD }

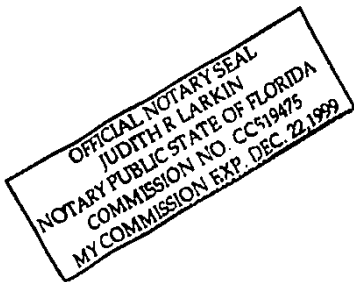
BEFORE ME personally appeared HUSSAIN A. MITHAVAYANI, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he freely and voluntarily acknowledged before me according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this 31st day of July, 1997.



Notary Public

JUDITH R. LARKIN

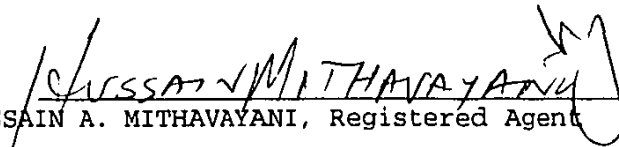


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ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named the Registered Agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.


HUSSAIN A. MITHAVAYANI, Registered Agent