

P97000090885

Carlton Lush

Requestor's Name

HCA Box 538

Address

Old Town, Fla

City/State/Zip

Phone #

1-352-5427989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

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

1. A New Way Insurance, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 100002327391--4
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4. _____
(Corporation Name) (Document #)

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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

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P Hall OCT 22 1997

**ARTICLES OF INCORPORATION OF
A NEW WAY INSURANCE, INC.**

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TALLAHASSEE, FLORIDA**

Article I: Name

The name of the corporation is: A New Way Insurance, Inc.

Article II: Purpose

The corporation may engage in the business of operating an insurance agency; provided however, the corporation may also invest its funds in real estate, mortgages, stocks, bonds or any other type of investment and may own real or personal property.

Article III: Stock

The maximum number and class of shares of capital stock this corporation is authorized to have outstanding is 1,000 shares of common capital stock of par value of \$1.00 per share. The corporation shall have a lien on its shares of stock for any debt or liability incurred to it by a stockholder before being notified of transfer or levy on such shares.

Article IV: Existence

The Corporation shall have perpetual existence. The Corporation shall commence on the date of October 22nd, 1997.

Article V: Registered Agent

The initial Registered Agent is Carlton R. Lush of HC 04, Box 538, Old Town, Florida, 32280. The mailing address is HC 04, Box 538, Old Town, Florida, 32280.

Article VI: Location

The street address of the corporation is 4060 N.W. 20th Ave., Bell, FL 32619

Article VII: Management

Business of the corporation shall be managed by the stockholders.

Article VIII: Incorporator

The name and address of the person signing these Articles of Incorporation as Incorporator is as follows: Carlton R. Lush of HC 04, Box 538, Old Town, Florida, 32280.

Article IX: Limitation

The corporation shall not issue any of its capital stock to anyone other than an individual who is duly licensed to sell automobile insurance in The State of Florida.

Article X: Amendment

These Articles may be amended after a meeting of the board.

Article XI: Restrictions on Transfer

Transfer of stock of this corporation is (or will be) restricted to a licensed Insurance Agent only.

The undersigned being the original incorporator and registered agent hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, does make, subscribe, acknowledge and file these Articles, hereby declaring and certifying that the facts herein stated are true, that the undersigned is familiar with and accepts the duties and obligations as registered agent for said corporation and accordingly, has executed this document on the 22nd day of October 1997.

Carlton R. Lush

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