

PA 700009172

HERBCO AUDITING SERVICE, INC  
P. O. BOX 16331  
PLANTATION, FLORIDA 33318-0331  
954-791-7041

October 19, 1997

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

000002327530--8  
-10/23/97--01011--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

PREFERRED AUTO PROTECTION, INC

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for: \$70.00.

Please send papers to the address listed above at your earliest convenience.

HERBCO AUDITING SERVICE, INC

*Herbert Steinberg*  
HERBERT STEINBERG, PRES

FILED  
97 OCT 23 PM 2:57  
SECRETARIAT  
TALLAHASSEE, FLORIDA

*Done  
10/23/97*

ARTICLES OF INCORPORATION  
"PREFERRED AUTO PROTECTION, INC"

FILED  
97 OCT 23 PM 2:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of Incorporation:

ARTICLE ONE

The name of the corporation is PREFERRED AUTO PROTECTION, INC

ARTICLE TWO

The address of the corporation is:

2853 Southwest 2nd Street, Delray Beach, Florida 33445

ARTICLE THREE

The number of shares that this corporation is authorized to have outstanding at any one time is 500. All will be common without par value.

ARTICLE FOUR

The name and Florida address of the initial registered agent is:

Ernest Carr  
2853 Southwest 2nd Street, Delray Beach, Florida 33445

ARTICLE FIVE

The name and address of the incorporator to these Articles of Incorporation is:

Ernest Carr  
2853 Southwest 2nd Street, Delray Beach, Florida 33445.

Ernest Carr  
Signature/Incorporator

10/19/97  
Date

ARTICLE SIX

The Corporation shall be deemed to commence it's existence when filed.

ARTICLES OF INCORPORATION  
"PREFERRED AUTO PROTECTION, INC"

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 statutes relating to the proper and complete performance of my  
duties, and I am familiar with and accept the obligations of my position as  
registered agent.

*Genest & Carr*  
Signature/Registered Agent

10/19/97  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA