

P97000104451

TRANSMITTAL LETTER

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

000002369090--2
-12/11/97--01013--006
*****70.00 *****70.00

SUBJECT: ALL AUTO INSURANCE OF FLORIDA 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

ADDITIONAL COPY REQUIRED

FROM: Gary L Small
Name (Printed or typed)
1615 Lawton Lane
Address
Lakeland, Fl. 33803
City, State & Zip
941 217 9564
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 2:21

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

12-11-97
125

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ALL AUTO INSURANCE OF FLORIDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1279 W Ariana St
PO Box 968 Lakeland, Fl. 33803
Eaton Park, Fl. 33840

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

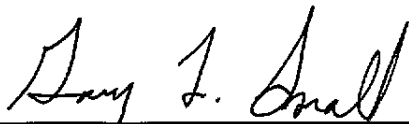
The name and Florida street address of the initial registered agent are:

Gary L Small
1615 Lawton Lane
Lakeland, Fl. 33803

ARTICLE V INCORPORATOR

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

Gary L Small
1615 Lawton Lane
Lakeland, Fl. 33803



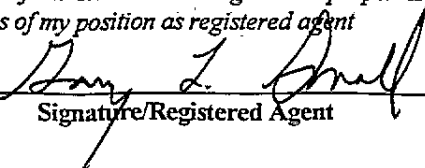
Signature/Incorporator

12/9/97

Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

12/9/97

Date

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Articles of Incorporation page 2

Article VI - Effective Date

12/5/97

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DIVISION OF CORPORATIONS
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