)000 100H?

THE UNITED STATES **CORPORATION**

ACCOUNT NO.: 072100000032

REFERENCE: 692581 7144374

AUTHORIZATION : 1

COST LIMIT :

ORDER DATE: February 16, 1998

ORDER TIME : 3:15 PM

ORDER NO. : 692581-005

CUSTOMER NO: 7144374

700002431707--8

CUSTOMER: Mr. George R. Lloyd

MR. GEORGE R. LLOYD

247 Gardenia Street Plantation Key Colony Tavernier, FL 33070

DOMESTIC FILING

NAME:

SAFETY AUTO, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cindy Harris

EXAMINER'S INITIALS:

WAS-344LO

167-2555-



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 18, 1998

RESUBMIT

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

Please give original submission date as file date.

SUBJECT: SAFETY AUTO, INC. Ref. Number: W98000003446

We have received your document for SAFETY AUTO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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.

document, and sidered abandoned.

g of your document, please can FEB 18 FT CORPORATION.

Letter Number: 398A00009274 CORPORATION. If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden **Document Specialist**



February 16, 1998

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: SAFETY AUTO, INC. Ref. Number: W98000003446

We have received your document for SAFETY AUTO, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 398A00008840

98 FEB 17 PM 3: 38
DIVISION OF CORPORATION

DIVISION OF CORPORATIONS

98 FEB 16 PM 2: 28

ARTICLES OF INCORPORATION

OF

SAFETY AUTO, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SAFETY AUTO, INC.

The address of the principal office of this corporation shall be 247 Gardenia Street, Tavernier, Florida 33070, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 247 Gardenia Street, Tavernier, Florida 33070, and the name of the initial registered agent of the corporation at that address is Karen Sue Haddix.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

George R. Lloyd 131 Hood Avenue, Tavernier, FL 33070

ARTICLE VII. INCORPORATOR

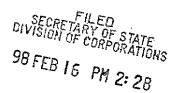
The name and street address of the incorporator to these Articles of Incorporation:

Corporate Agents, Inc. 1201 Hays Street Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on February 16, 1998.

Its Agent, Karen B. Rozar

TFR/chs



ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

Karen Sue Haddix an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

SAFETY AUTO, INC.

Karen Sue Haddix is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Typed Name: Karen_Sue Haddix