

THOMAS D. LARDIN, P.A.

GULF ATLANTIC BUILDING

SUITE 415

1901 W. CYPRESS CREEK ROAD
FORT LAUDERDALE, FLORIDA 33309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 18 PM 3:47

THOMAS D. LARDIN, ESQ.

TEL. (954) 938-4406
FAX. (954) 938-4409

P98000045175

May 12, 1998

600002526866--9

-05/18/98--01042--009

*****70.00 *****70.00

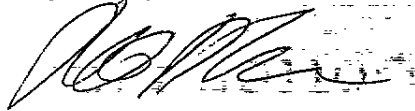
Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Florida Car Stop Insurance, Inc.
Our File No: 50.2094

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation of Florida Car Stop Insurance, Inc. and a check for \$70.00. Please file the articles and registered agent designation on the corporation, returning the charter number information to me.

Very truly yours,



THOMAS D. LARDIN

TDL/bp

Enclosures

5/20

ARTICLES OF INCORPORATION
OF
FLORIDA CAR STOP INSURANCE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:47

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

ARTICLE I

The name of this corporation is Florida Car Stop Insurance, Inc.

ARTICLE II

The duration of this corporation is perpetual and the date and time of the commencement of corporate existence will be simultaneous with the filing of these Articles.

ARTICLE III

The general purposes for which the corporation is organized are: (1) To engage in the business of any and all types of insurance and related services. (2) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the Shareholders of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. (3) To do such other things

as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The aggregate number of shares which the corporation is authorized to issue is sixty (60) shares. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens. The shares shall have no par value.

ARTICLE V

The business address, the official registered office and place of business of the corporation is 1100 N. State Road 7, Lauderdale, Florida 33313 and the name of its initial registered agent at such address is Thomas Chirichello.

ARTICLE VI

The corporation will have no board of Directors but will be operated directly by its shareholders. The name and address of each person who is to serve as an officer of the corporation is:

Marta I. Chammas President
1100 N. State Road 7
Lauderhill, Florida 33313

Thomas Chirichello Secretary
1100 N. State Road 7
Lauderhill, Florida 33313

ARTICLE VII

The name and address of the incorporator of this corporation is:

Thomas Chirichello
1100 N. State Road 7
Lauderhill, Florida 33313

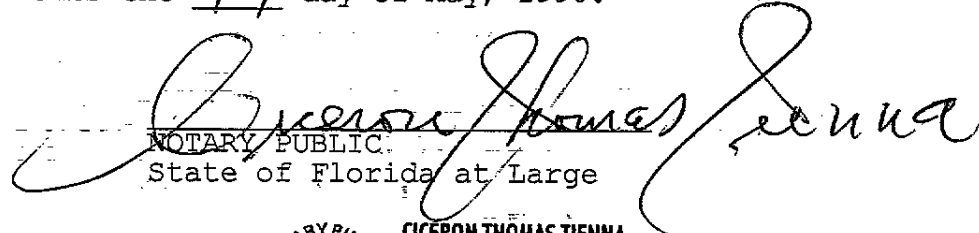
EXECUTED by the undersigned incorporator on this the 9th day of May, 1998.


THOMAS CHIRICHELLO

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Thomas Chirichello, who, first being duly sworn, deposes and says that he has executed the foregoing Articles of Incorporation, freely and voluntarily, and for the reasons therein expressed.

DATED on this the 9th day of May, 1998.


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



CICÉRON THOMAS TIENNA
COMMISSION # CC 657721
EXPIRES JUN 27, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

Florida Driver Lic #
C. 624 820 4938-2

CERTIFICATE DESIGNATING REGISTERED AGENT
AND REGISTERED OFFICE

In compliance with Section 607.034, Florida Statutes, the following is submitted in compliance with said Act.

The registered agent of the newly formed corporation named Florida Car Stop Insurance, Inc. is Thomas Chirichello. This designation is being made and filed simultaneously with the filing of Articles of Incorporation.

The registered office of the newly formed corporation is 1100 N. State Road 7, Lauderhill, Florida 33313. This designation is also submitted simultaneously with the Articles of Incorporation.

This agent is appointed to accept service of process duly served on this corporation at the above-designated address.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated for such service, I hereby accept the appointment and agree to act in such capacity.


THOMAS CHIRICHELLO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 3:47