

FROM : EXPRESS LEGAL SERVICES, INC.

PHONE NO. : 4076762749

May. 07 1997 07:39AM P1

P98000049994

May 20, 1998

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

000002547580--7
-06/04/98-01009-013
****122.50 ****122.50

Subj: Incorporation of
FLORIDA HIWAY INSURANCE OF BREVARD, INC.

Dear Sir:

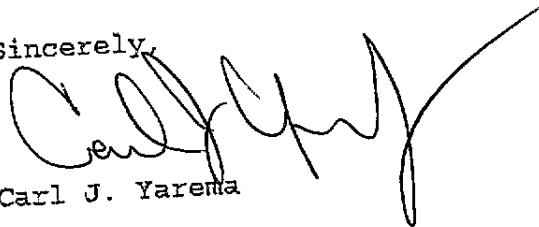
Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fee.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (407) 729-6399

Thank you for your assistance in this matter.

Sincerely,


Carl J. Yarema

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 MAY 27 AM 11:25

W98-11956

BT
6/4



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

6/2/92

May 27, 1998

CARL J. YAREMA
EXPRESS LEGAL SERVICES, INC.
129 W. HIBISCUS BLVD
MELBOURNE, FL 32901

SUBJECT: FLORIDA HIWAY INSURANCE OF BREVARD, INC.
Ref. Number: W98000011956

We have received your document for FLORIDA HIWAY INSURANCE OF BREVARD, INC. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Please complete your check and return it with your document.

Please sign and return your check along with this document in order to complete your filing.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 998A00029508

Sorry

*Please use date you originally
received these as date of incorporation*

*Thanks
Candy*

May. 07 1997 07:40 PM '92

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 11:25

ARTICLES OF INCORPORATION
OF

FLORIDA HIWAY INSURANCE OF BREVARD, INC.

ARTICLE I. NAME

The name of this corporation is
FLORIDA HIWAY INSURANCE OF BREVARD, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of
transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of
\$1.00 par value common stock, which shall be designated
"common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new
stock of this corporation of the same kind, class or series
as that which he already holds, shall have the right to
purchase his pro rata share (as nearly as may be done without
issuance of fractional shares) at the price at which it is
offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 333 Main St., Sebastian, Florida 32958, and the name of the initial registered agent of this corporation at that address is CARL J. YAREMA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

CARL J. YAREMA
333 Main St.
Sebastian Fl 32958

RUSSELL JAMIESON
72 South Orlando Ave.
Cocoa Beach FL 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 4001 Old Dixie Hwy #3, Palm Bay, Florida 32905, and the mailing address of the corporation is 4001 Old Dixie Hwy #3, Palm Bay, Florida 32905.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

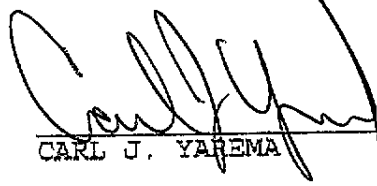
CARL J. YAREMA
333 Main St.
Sebastian Fl 32958

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 11:25

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

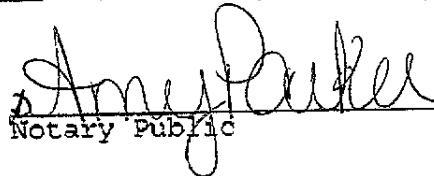
IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 8 day of May, 1998.


CARL J. YAREMA

STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared CARL J. YAREMA, to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8 day of May, 1998.


Notary Public



AMY PARKER
COMMISSION # CC 711358
EXPIRES JAN 27, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

FROM : EXPRESS LEGAL SERVICES, INC.

PHONE NO. : 4076762749

May. 07 1997 07:41 AM P5

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 27 AM 11:25

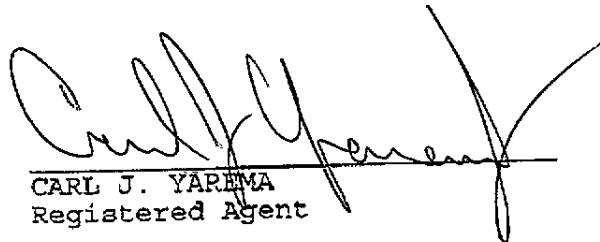
DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

That FLORIDA HIWAY INSURANCE OF BREVARD, INC., desiring
to organize under the laws of the State of Florida, with its
principal office at 4001 Old Dixie Hwy #3, Palm Bay, Brevard
County, Florida 32905, has named CARL J. YAREMA, located at
333 Main St., Sebastian, Indian River County, Florida 32958,
as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


CARL J. YAREMA
Registered Agent