

PA8000075194



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938303 130991A

AUTHORIZATION :

Patricia Pyjunt

COST LIMIT : \$ 122.50

ORDER DATE : August 24, 1998

ORDER TIME : 8:50 AM

ORDER NO. : 938303-005

CUSTOMER NO: 130991A

CUSTOMER: Mr. Jeffrey A. Rubinton
LUKS, KOLEOS & SANTANIELLO

Suite 1050
515 E. Las Olas Boulevard
Fort Lauderdale, FL 33301

900002624559--8

DOMESTIC FILING

NAME: AUTOMOBILE RISK MANAGEMENT,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

509-505
W98-19435

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 9:48

RECEIVED
98 AUG 25 AM 11:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 9:48

August 26, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: AUTOMOBILE RISK MANAGEMENT
Ref. Number: W98000019435

We have received your document for AUTOMOBILE RISK MANAGEMENT and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name of the entity must be identical throughout the 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: 598A00044107

RESUBMIT
Please give original
submission date as file date.

RECEIVED
98 AUG 27 PM 2:38
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION
OF
AUTOMOBILE RISK MANAGEMENT, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 9:48

ARTICLE I - NAME

The Corporate name that satisfies the requirements of Section 607.0401 is:
AUTOMOBILE RISK MANAGEMENT, Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is:
1608 TOWN CENTER BLVD., SUITE B, WESTON, FL 33326.

ARTICLE III - COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of State-Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE IV - PURPOSE

This corporation is being organized for the purpose of all lawful business authorized by statute engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE V - CAPITAL STOCK

The number of shares this Corporation is authorized to issue is 2,000,000. The shares are to be as follows:

<u>Number of Shares</u>	<u>Designation</u>	<u>Par Value</u>
2,000,000	Common Stock	\$.001 per share

ARTICLE VI - PREFERENCES OF CLASSES OF STOCK

If for any reason the dissolution of this Corporation occurs before this Corporation has made a public offering of any stock of this Corporation, the balance of the stockholders' equity in this Corporation shall, after all of the liabilities of this Corporation have been paid, be distributed to each stockholder of this Corporation in an amount equal to (a) a fraction, the numerator of which is the aggregate amount of the par values of all shares of stock of this Corporation held by such stockholder and the denominator of which is the aggregate amount of the par values of all outstanding shares of stock of this Corporation, multiplied by (b) the amount of the distributable equity of this Corporation.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Luks, Koleos & Santaniello, P.A., SunTrust Center, 515 E. Las Olas Boulevard, Suite 1050, Fort Lauderdale, Florida 33301 and the name of its initial registered agent at such address is Jeffrey A. Rubinton, Esquire.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is: Jeffrey A. Rubinton, Esq., Luks, Koleos & Santaniello, PA, 515 East Las Olas Blvd., Suite 1050, Fort Lauderdale, FL 33301.

ARTICLE IX - INDEMNIFICATION AND INSURANCE

Directors, officers, employees and agents of this Corporation shall be indemnified by this Corporation to the full extent permitted by the Florida Business Corporation Act, or any successor statutes. This Corporation may purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article VII.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August 1998



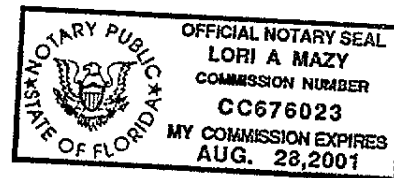
Jeffrey A. Rubinton
Incorporator

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

ON Aug 21, 1998, JEFFREY A. RUBINTON, ESQ., designated as the individual who shall serve as the corporation's initial registered agent and as the incorporator, all of whom are personally known or produced _____ as identification and did/did not take an oath before signing these Articles of Incorporation.

Lori A Mazy
Notary Public, State of Florida

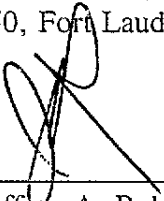
LORI A. MAZY
Notary's Printed name
My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED


In compliance with Section 607.0501(3), Florida Statutes, the following is submitted:

That Automobile Risk Management, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Jeffrey A. Rubinton, Esquire c/o Luks, Koleos & Santaniello, P.A., SunTrust Center, 515 E. Las Olas Boulevard, Suite 1050, Fort Lauderdale, Florida 33301 as its agent to accept service of process within Florida.



Jeffrey A. Rubinton

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Jeffrey A. Rubinton, Esq.
Registered Agent

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 9:48