

PP9000057154  
Att: T. Brown.  
6/16/99

Liberty Auto Insurance of Florida

PLEASE PROCESS THESE ARTICLES OF  
INCORPORATION, NAMEY AND PROCESS UNDER  
LIBERTY INSURANCE OF FLORIDA.

Thanks  
Richard

FILED  
99 JUN 23 AM 9:41  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

Note Any Questions PLEASE CALL (954) 629-0872

000002884920--6  
-05/25/99-01007-020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Gap Insurance, com, Inc

Money was processed, please file  
and send Conf.

Thanks  
Richard

Note: IF Problem Sent to

2653 SW 181 Ave  
Miramar FL 33029

T BROWN JUN 24 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 27, 1999

LIBERTY INSURANCE OF FLORIDA  
MAILBOXES ETC.  
8362 PINES BLVD.  
PEMBROKE PINES, FL 33024

SUBJECT: LIBERTY INSURANCE OF FLORIDA  
Ref. Number: W99000012417

We have received your document for LIBERTY INSURANCE OF FLORIDA and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return 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) 487-6933.

Teresa Brown  
Corporate Specialist

Letter Number: 599A00029267

**ARTICLES OF INCORPORATION**  
**OF**  
**LIBERTY AUTO INSURANCE OF FLORIDA INC.**

FILED  
99 JUN 23 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I NAME AND ADDRESS**

The name of the Corporation is: Liberty Auto Insurance of Florida Inc.,  
The principal office:  
2653 SW 181 Terrace Miramar, FL 33029

**ARTICLE II- DURATION**

The duration of the Corporation is perpetual

**ARTICLE III- PURPOSE**

The general purpose for which this Corporation is Organized are the following:

A). To engage in and transact any lawful business for which Corporations maybe Incorporated under the Florida General Corporation Act . No other purpose limits this general purpose in any way.

B). To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

C). To deal in automobile insurance and any insurance needs.

**ARTICLE IV- SHARES**

The aggregate number of which the Corporation is authorized to issue is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

**ARTICLE V – INTIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Office of the Corporation is 7545 NW 68<sup>th</sup> Way Parkland, Fl.33067 and the name of it's Initial agent at that address is Ramon DeArmas

## ARTICLE VI – INITIAL BOARD OF DIRECTORS

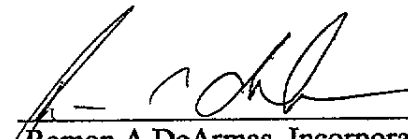
The number of directors constituting the initial Board of Directors is 1. The number of Directors may be increased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial each Director is as follows:

Ramon DeArmas      7545 NW 68<sup>th</sup> Way  
Parkland , FL 33067

## ARTICLE VII – AMENDMENT

The Corporation reserves the right to amend or repeal any contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned have read these Articles of Incorporation on this 16 day of JUNE 1999.

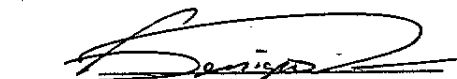
  
\_\_\_\_\_  
Ramon A DeArmas, Incorporator

STATE OF FLORIDA      )  
COUNTY OF BROWARD )

Before me personally appeared Ramon A DeArmas, To me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledges to and before me that he executed said instrument for the purpose therein express.

**WITNESS** My hand and official seal this 16 day of June  
1999

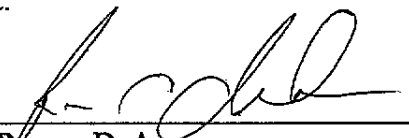
**My Commision Expires:**

  
\_\_\_\_\_  
Notary Public, State  
Of Florida at Large



### ACCEPTANCE BY DESIGNATION

The undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, Hereby capacity. I further agree to comply with the provisions of all statues 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.

  
\_\_\_\_\_  
Ramon DeArmas

Date: 6/16/99