

P99000062367

LAW OFFICE OF
Orrin R. Beilly, P.A.

CITIZENS BUILDING, SUITE 705
105 SOUTH NARCISSUS AVENUE
WEST PALM BEACH, FLORIDA 33401

(561) 832-1603

CIVIL TRIAL PRACTICE

FILED
99 JUL -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FACSIMILE: (561) 832-0161

June 28, 1999

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

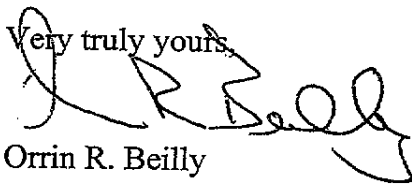
Re: STATE AUTO INSURANCE AGENCY, INC

Dear Sir/Madam:

Enclosed, please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, along with a check in the amount of \$122.50. Please provide this office with a stamped copy of the above Articles.

Should you have any questions, please contact this office.

Very truly yours,


Orrin R. Beilly

ORB:jo

Enclosures

900002923629--7
-07/06/99--01032--011
****122.50 *****78.75

D. BROWN JUL 1 4 1999

ARTICLES OF INCORPORATION
OF
STATE AUTO INSURANCE AGENCY, INC.

FILED
99 JUL -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be:

STATE AUTO INSURANCE AGENCY, INC..

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 7756A N.W.
44th Street, Sunrise 33351.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any
one time is: 750 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

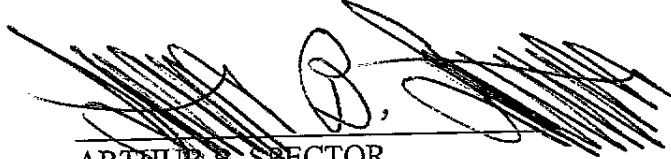
<u>Name</u>	<u>Address</u>
Orrin R. Beilly	105 S. Narcissus, Ste 705 West Palm Beach, FL 33401

ARTICLE V - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Arthur B. Spector	2065 Coral Ridge Drive Coral Ridge, FL 33071

The undersigned has(have) executed these Articles of Incorporation this 22 day of June
1999.


ARTHUR B. SPECTOR
President

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist two (2) member(s). The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one (1) nor more than three (3). The names and addresses of the director(s) constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Arthur B. Spector	2065 Coral Ridge Dr., #301 Coral Springs, FL 33071
Selma R. Spector	2065 Coral Ridge Dr., #301 Coral Springs, FL 33071

ARTICLE VII - DURATION AND PURPOSE

This corporation shall have a perpetual existence. The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and the State of Florida.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all Statutes 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.

Signature: _____

ORRIN R. BEILLY

Date: _____

6/28/99

FILED
99 JUL -6 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA