

TRANSMITTAL LETTER

P990000 81713

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

400002982464--2  
-09/09/99-01057-009  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: NMI AUTOMOTIVE GROUP, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee  
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy  
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status  
ADDITIONAL COPY REQUIRED

FROM: RICHARD MCCARTHY  
Name (Printed or typed)  
5356 MCINTOSH ROAD  
Address  
SARASOTA, FL 34233  
City, State & Zip  
(941) 923-9265  
Daytime Telephone number

FILED  
99 SEP -9 AM 8:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles.

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SHR 9/16

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

NMI AUTOMOTIVE GROUP, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5356 McIntosh Road  
Sarasota, FL 34233

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 (ONE THOUSAND)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

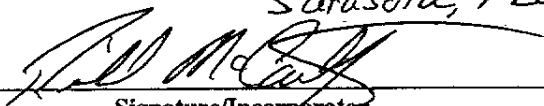
The name and Florida street address of the initial registered agent are:

Richard McCarthy  
5356 McIntosh Road  
SARASOTA FL 34233

### ARTICLE V INCORPORATOR

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

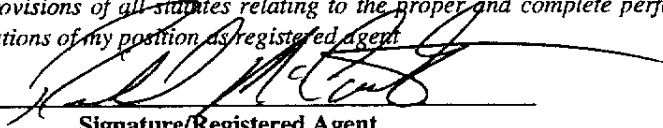
Richard McCarthy  
5356 McIntosh Road  
Sarasota, Florida 34233

  
Signature/Incorporator

9/3/99  
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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/Registered Agent

9/3/99  
Date