

TRANSMITTAL LETTER

P99000087123

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

SUBJECT: SERVICE STATION INSURANCE PROGRAM
(Proposed corporate name - must include suffix)

200002971522--2
-08/27/99--01001--002
*****78.75 *****78.75

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: MANCA LAW FIRM
Name (Printed or typed)

660 E. JEFFERSON STREET
Address

TALLAHASSEE, FL. 32301
City, State & Zip

(850) 222-7710
Daytime Telephone number

RECEIVED
AUG 26 PM 3:12
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

Call Cindy Taylor
when ready
222-7710
W-2002
JFK 8/26

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

August 30, 1999

MANG LAW FIRM
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: SERVICE STATION INSURANCE PROGRAM SERVICES OF
FLORIDA, INC.

Ref. Number: W99000020072

We have received your document for SERVICE STATION INSURANCE PROGRAM SERVICES OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

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) 487-6878.

Alan Crum
Document Specialist

Letter Number: 199A00043202

ARTICLES OF INCORPORATION
SERVICE STATION INSURANCE PROGRAM
SERVICES OF FLORIDA, INC.

ARTICLE I

Name

The name of this Corporation is Service Station Insurance Program Services of Florida, Inc.

ARTICLE II

Term

The term for which this Corporation shall exist is perpetual.

ARTICLE III

Principal Office

The principal office and mailing address of the Corporation is at 5950 Hazeltine National Drive, Suite 650, Orlando, Florida 32822.

ARTICLE IV

Purposes

The purpose or purposes for which this Corporation is formed are:

1. To act as a purchasing group for the purchase of liability insurance for its members.
2. To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

99 AUG 26 PM 3:53
FILED
STATE
TALLAHASSEE, FLORIDA

ARTICLE V
Initial Board of Directors

The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). All Directors of the Board shall be elected or appointed in the manner and for the terms prescribed in the Bylaws of the Corporation. The name and address of the person who is to serve as the initial Director is:

JAMES J. MC CAHILL
1700 Route 3 West
Clifton, New Jersey 07013

ARTICLE VI
Registered Agent

The name and address of the initial Registered Agent of this Corporation is:

Douglas A. Mang, Esquire
Mang Law Firm, P.A.
660 East Jefferson Street
Tallahassee, FL 32301
Florida Bar No. 0140290

ARTICLE VII
Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII
Capital Stock

The aggregate number of shares which the Corporation is initially authorized to issue shall be 1,000 shares. Such shares shall be of a single class of common stock only, and shall have a par value of \$.01 per share.

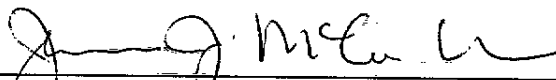
ARTICLE IX

Incorporators

The name and address of the person signing these Articles is:

James J. McCahill
1700 Route 3 West
Clifton, New Jersey 07013

IN WITNESS WHEREOF, the undersigned Incorporator has executed these
Articles of Incorporation this 27th day of SEPTEMBER, 1999.



JAMES J. MC CAHILL, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SERVICE STATION INSURANCE PROGRAM SERVICES OF FLORIDA, INC.

2. The name and address of the registered agent and office is:

Douglas A. Mang, Esquire
Mang Law Firm, P.A.
660 East Jefferson Street
Tallahassee, FL 32301

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: _____

Date: _____

Douglas A. Mang
9/28/99

FILED
AUG 26 PM 3:53
TALLAHASSEE, FLORIDA