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# HEIDI M. ROTH, P.A.

#### ATTORNEYS AT LAW

HEIDI M. ROTH

OF COUNSEL

JOHN G. ADMIRE

ROBERT O. ADMIRE

JACK G. ADMIRE

JOHN C. SULLIVAN, JR.

**SUITE 320** 

2511 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 TELEPHONE (305) 445-8840

TELECOPIER (305) 446-7566

E-MAIL: HEIDIROTHPA@AOL.COM

July 29, 2003

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re:

SBS, INC.

Dear Sirs:

Enclosed are the Articles of Incorporation, and corresponding certificate designating Registered Agent that are submitted for filing on behalf of SBS, INC. Also enclosed is our check in the sum of \$78.75 to cover the filing fee, as well as a certified copy of the filed Articles of Incorporation.

I would request that you please forward the certified copy of the articles directly to Mr. Steven Straessley at the following address:

Mr. Steven B. Straessley 3619 Segovia Street Coral Gables, Florida 33134

Your attention to this matter is appreciated.

Yours truly,

Heldi M. Roth

Heidi M. Roth

HMR/dew Enclosures cc: Mr. Steven B. Straessley SECTION STATE TALLANT STATE



Secretary of State

August 6, 2003

HEIDI M. ROTH. ESQ. 2511 PONCE DE LEON BLVD., SUITE 320 CORAL GABLES, FL 33134

SUBJECT: SBS, INC.

Ref. Number: W03000022191

We have received your document for SBS, 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):

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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

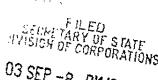
## Adding "of Florida" or "Florida" to the end of a name is <u>not acceptable</u>.

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) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 103A00045038



# ARTICLES OF INCORPORATION OF Ph 12: 31

# SBS ADJUSTING, INC.

#### ARTICLE I

The name of the Corporation shall be SBS ADJUSTING, INC.

#### ARTICLE II

This Corporation is organized for the following purposes:

1. To transact any and all lawful business.

#### ARTICLE III

This Corporation is authorized to issue 500 shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE IV

The amount of capital with which this Corporation will begin business shall be and is in the sum of Five Hundred Dollars (\$500.00).

#### ARTICLE V

The principal office of this Corporation shall be located in the City of Coral Gables, in Miami-Dade County, Florida and the street address of said principal office shall be 3619 Segovia Street, Coral Gables, Florida, 33134

#### ARTICLE VI

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director of this Corporation is:

Steven B. Straessley 3619 Segovia Street Coral Gables, FL 33134

#### ARTICLE VII

Pursuant to Section 48.091, Florida Statutes, HEIDI M. ROTH, ESQ., 2511 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida 33134 is hereby designated as the Corporation's agent to accept service of process within the State of Florida.

#### ARTICLE VIII

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

Steven B. Straessley 3619 Segovia Street Coral Gables, FL 33134

#### ARTICLE IX

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

#### ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in this office of the Secretary of State of the State of Florida, the Articles of Incorporation and certify that the facts herein stated are true on this \_\_\_\_\_\_\_ day of September, 2003.

STEVEN B. STRAESSLEY

STATE OF FLORIDA

COUNTY OF MIAMI-DADE )

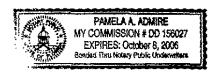
I hereby certify that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared STEVEN B. STRAESSLEY, Well known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named

above, this 5 day of Septanber, 2003.

NOTARY PUBLIC, State of Florida

My commission expires:



ON SEP -8 PM 12: 31

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That, SBS ADJUSTING, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named Heidi M. Roth, Esquire, located at 2511 Ponce de Leon Boulevard, Suite 320, Coral Gables, Florida, 33134 as its agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

HEIDI M. ROTH, ESQUIRE

Resident Agent