

F96000001181

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: National Affiliated Adjustment Company
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Katherine Meyer

(Name of Person)

National Affiliated Adjustment Company

(Firm/Company)

8630 East Via De Ventura, Suite 100

(Address)

Scottsdale, AZ 85258

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Cynthia L. Castellano
(Name of Person)

at (602) 874-0448
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314


REC'D
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR-7 PM 3:30

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Katharine Meyer, do hereby certify
that this Resolution of the Board of Directors of Unique Systems, Inc.,
a corporation duly organized and existing under the laws of the State of Nevada,
was duly adopted on 21 February, 1996.

Resolved, that Unique Systems, Inc., organized
and existing in the State of Nevada, hereby adopts the
name National Affiliated Adjustment Company for use in Florida.

Dated: 22 February 1996


Signature of at least one director

FILED
DIVISION OF STATE
55 MAR -7 PM 3:30

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

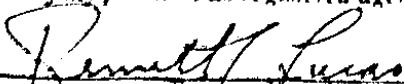
- Unique Systems, Inc. d/b/a
1. National Affiliated Adjustment Company
(Name of corporation must include the word "INCORPORATED," "COMPANY," "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 88-0333066
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/29/94 5. Perpetual
(Date of Incorporation) (Duration. Year corp. will cease to exist or "perpetual")
6. April 1, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 607.155, F.S.))
7. 8630 E. Via De Ventura, Ste 100 2200 W. Commercial Blvd., Ste 302
Scottsdale, AZ 85258 Ft. Lauderdale, FL 33309
(Current mailing address)
8. To engage in independent insurance claims adjustments, in independent insurance loss appraisals, and/or in any lawful activity
(Purposes of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: Kenneth T. Lucas

Office Address: 2200 W. Commercial Blvd., Ste 302
Ft. Lauderdale , Florida, 33309
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Katherine Meyer

Address: 8630 East Via De Ventura, Ste 100, Scottsdale, AZ 85258

Vice Chairman: _____

Address: _____

Director: Timothy Mason

Address: 8630 East Via De Ventura, Ste 100, Scottsdale, AZ 85258

Director: Chad Haggard

Address: 8630 East Via De Ventura, Ste 100, Scottsdale, AZ 85258

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: & C.E.O. Katherine Meyer

Address: 8630 E. Via De Ventura, Ste 100
Scottsdale, AZ 85258

Vice President: & C.O.O. Timothy Mason

Address: 8630 E. Via De Ventura, Ste 100
Scottsdale, AZ 85258

Secretary: Chad Haggard

Address: 8630 E. Via De Ventura, Ste 100
Scottsdale, AZ 85258

Treasurer: Chad Haggard

Address: 8630 E. Via De Ventura, Ste 100
Scottsdale, AZ 85258

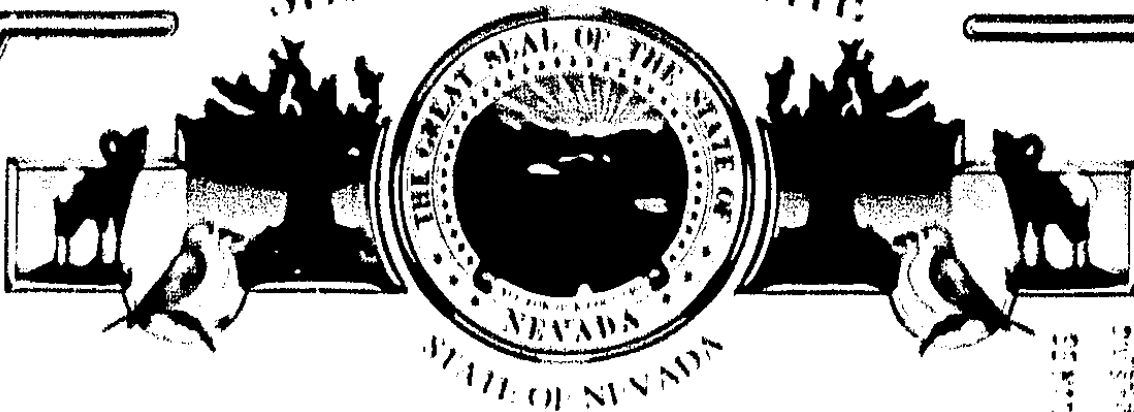
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Katherine Meyer
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

Katherine Meyer, Chairman, President & C.E.O.

14. _____
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF CORPORATE EXISTENCE (EXCLUDING AMENDMENTS)

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate, **UNIQUE SYSTEMS, INC.** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith, is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 27th day of December, 1925

Dean Heller

Secretary of State

By

[Signature]
Certification Clerk