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September 19, 2001

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

300004613673--2 -09/27/01--01053--016 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: FLORIDA ASSOCIATION OF INDEPENDENT INSURANCE ADJUSTERS, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certified copy for the above named company. I have also enclosed a self addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

KELLEY & WARREN, P.A.

Ashlie Stoken-Baring, Paralegal

legal

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Enclosure(s)

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# ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE FLORIDA ASSOCIATION OF INDEPENDENT INSURANCE ADJUSTERS, INC.

#### ARTICLE I

#### NAME

The name of the corporation shall be:

FLORIDA ASSOCIATION OF INDEPENDENT INSURANCE ADJUSTERS, INC.

#### <u>ARTICLE II</u>

#### PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at: c/o SCS & Associates 1200 S.W. 3<sup>rd</sup> Street, Pompano Beach, FL 33069, with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

### ARTICLE III

#### **PURPOSE**

The purpose for which the corporation is organized is:

- a) To foster a spirit of cooperation and mutual helpfulness among its members.
- b) To promote and maintain a high standard of ethical practice in the adjusting of insurance claims.
- c) To cooperate with insurers and self-insureds in the best interest of our industry.
- d) To provide a forum for the discussion and solution of adjusting problems and concerns for the benefit of its membership.
- e) To advance the standard of adjusting profession by legislation and otherwise.

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

#### ARTICLE IV

#### **MANNER OF ELECTION**

The Directors shall be elected according to the procedure stated in the by-laws.

#### ARTICLE V

#### **INITIAL DIRECTORS/OFFICERS**

The first Board of Directors of the corporation shall consist of four (4) members as follows:

Mark Richardson Michael Scheper Jose Palacios Joe McCurdy

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

Mark Richardson - President Michael Scheper - Vice President Jose Palacios - Secretary Joe McCurdy - Treasurer

Directors need not be residents of the State of Florida or stockholders of the corporation.

The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

#### ARTICLE VI

## INITIAL REGISTERED AGENT AND STREET ADDRESS

The registered agent of the corporation, initially, shall be:

Michael Scheper c/o SCS & Associates 1200 S.W. 3<sup>rd</sup> Street Pompano Beach, FL 33069

# ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent. ECRETARY OF STATE

#### ARTICLE VII

#### INCORPORATORS

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

Michael Scheper c/o SCS & Associates 1200 S.W. 3<sup>rd</sup> Street Pompano Beach, FL 33069

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this day of September, 2001.

STATE OF FLORIDA

COUNTY OF PALM BEACH )

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, MICHAEL SCHEPER to me well known to be the personal described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and official seal this \ day of September, 2001.

TRACY A. BRINEGAR My Comm 5xp. 9/17/2002 Notary Public, State of Florida

Print name: Tax

Dersonally Known 110ther 1 Commission No. CC 776128 My commission expires: