N96600000 786 ATTORNEYS AND COUNSELLORS AT LAW

WILLIAM H. GLEASON T. MITCHELL BARLOW, JR. KARL W. BOHNE, JR.

MELBOURNE

P. O. BOX 033648
IRI-IR3 FIFTH AVENUE
INDIALANTIC, FLORIDA 3R903-0648
(407) 783-6181
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March 18, 1996

State of Florida Department of State Corporate Division Post Office Box 6327 Tallahassee, Florida 32314

800001751178 -03/20/96--01077--014 ****122.50 ****122.50

Re: Brevard County Claims Association, Inc.

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for "Brevard County Claims Association, Inc." Also enclosed is our firm's check in the amount of \$122.50 to cover the filing fees. The breakdown of the filing fees on this corporation is as follows:

\$ 35.00 Filing fee

35.00 Certificate of designation of registered

agent

52.50 Certified copy

\$122.50

Kindly file the original Articles of Incorporation in your offices and return the copy to us in the enclosed self-addressed stamped envelope I have enclosed for your convenience.

Thank you for your attention to this matter. If you should have any questions, I would be pleased to hear from you.

Yours very truly,

Christine C. DeBoben, Secretary to

Karl W. Bohne, Jr.

/cd Enclosures 799 626 612 613 671

G3 4/2/96



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

95 APR -2 PH 0: 47

March 26, 1996

CHRISTINE C. DEBOBEN P.O. BOX 033648 INDIALANTIC, FL 32903-0648

SUBJECT: BREVARD COUNTY CLAIMS ASSOCIATION, INC. Ref. Number: W96000006438

We have received your document for BREVARD COUNTY CLAIMS ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return 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 (904) 487-6931.

Garrett Blanton Document Specialist

Letter Number: 596A00013710

ARTICLES OF INCORPORATION

OF

95 MPR -2 PH 0: 47

BREVARD COUNTY CLAIMS ASSOCIATION, INC.

CLAN COMMANDA

In compliance with the requirements of Chapter 617,

Florida Statutes, the undersigned, who is a resident of Brevard

County, Florida who is of full age, has this day voluntarily

associated himself together for the purpose of forming a

corporation not-for-profit and does hereby certify as follows:

ARTICLE I CORPORATE NAME

The name of the corporation is BREVARD COUNTY CLAIMS ASSOCIATION, INC., hereinafter called the "Corporation".

ARTICLE II PURPOSES AND GENERAL POWERS

- A. This Corporation is formed primarily to establish professional standards amongst claims adjusters to provide educational services to the general public concerning the proper administration of insurance claims, to promote and educate members of the insurance claims industry concerning standards of ethics in Brevard County, Florida and incident to such purposes is intended to provide a full range of services to the general public and its members concerning the insurance claims industry.
- B. No part of the net earnings of this Corporation shall inure to benefit of any private shareholder or individual. No substantial part of the activities of this Corporation is carrying on propaganda or otherwise attempting to influence legislation. This Corporation shall not participate in or

intervene in, including the publishing or distribution of statements, any political campaign on behalf of any candidate for public office.

c. This Corporation shall have the power to engage in any lawful act or activity for which corporations may be organized under the provisions of Chapter 617 of the Florida Statutes; and this Corporation shall have the power to own, hold, improve, build upon, operate, maintain, convey, sell, lease, transfer, dedicate for public use or otherwise dispose of real or personal property in connection with the affairs of the Corporation.

ARTICLE IV MEMBERSHIP

The qualification for members and the manner of their admission shall be as regulated by the bylaws of the Corporation.

ARTICLE V REGISTERED AGENT

KARL W. BOHNE, JR., ESQUIRE, whose address is 121-123 Fifth Avenue, Indialantic, Florida 32951 is hereby appointed the initial registered agent of this Corporation.

ARTICLE VI DIRECTORS

The affairs of the Corporation shall be governed by a Board of Directors consisting of not less than three members and not more than five members. The number of directors may be changed by amendment of the bylaws of the Corporation. The names and addresses of the persons who are to act in the capacity of

directors until their successors are elected are:

PATRICK ZINKOVICH 1314 Woodingham Drive

GREG CORMAN Rockledge, Florida 32955 1359 Lerici Street, N.E. Palm Bay, Florida 32907

FRANK KRUPA 1405 S. Harbor Drive

Merritt Island, Florida 32952

ANN FREED 985 Lisa Drive

Titusville, Florida 32781

The directors of the Corporation shall be elected or appointed as is stated in the bylaws of the Corporation.

ARTICLE VII

INCORPORATORS

The name and address of the person forming this Corporation is as follows:

PATRICK ZINKOVICH

1314 Woodingham Drive Rockledge, Florida 32955

ARTICLE VIII VOTING RIGHTS

Every member of the Board of Directors shall be entitled to one vote on any matter coming before the Board of Directors as provided for in these Articles of Incorporation or the bylaws of the Corporation.

ARTICLE IX AMENDMENTS

Any amendment to these Articles of Incorporation shall require the assent of a majority of the total number of members of the Board of Directors and a majority of the members present and voting at a meeting at which such amendment is considered.

ARTICLE X CORPORATE MANAGEMENT

The day to day affairs of the Corporation will be managed by its president, vice-president, secretary and treasurer under the direction of the Board of Directors as provided in the bylaws. The officers will be elected annually at the regular annual meeting of the Board of Directors. The names of the officers who are to serve until their first election are:

President:

PATRICK ZINKOVICH

Vice-President:

GREG CORMAN

Secretary:

FRANK KRUPA

Treasurer:

TERESA OGLE

ARTICLE XI BYLAWS

The bylaws of the Corporation shall be adopted at the first meeting of the Board of Directors. Thereafter, the bylaws may be made, altered or rescinded by a majority of a quorum of the Board of Directors at any regular or special meeting of the Board of Directors as provided in the bylaws.

ARTICLE XII PRINCIPAL OFFICE

The principal office of the Corporation is initially located at 1314 Woodingham Drive, Rockledge, Florida 32955.

IN WITNESS WHEREOF, for purposes of forming this Corporation under Chapter 617, <u>Florida Statutes</u>, I, the undersigned, constituting the incorporator of this Corporation

have executed these Articles	of Incorporation this 15th day
of <u>thich</u> , 1996.	
	Patrick Zinkovich
STATE OF FLORIDA) COUNTY OF BREVARD)	
The foregoing instrument /5th day of /March President of BREVARD COUNTY County take an oath, and who is pe	was acknowledged before me this, 1996 by Patrick Zinkovich as LAIMS ASSOCIATION, and who skick (did reconstly known to me.
	Chiotine C. DuBobel
	Printed name:
•	Commission No.:
	Commission expires
	CHRISTINE C. DEDOBEN MY COMMISSION # CC 240012 EXPIRED: December 19, 1998 Bonded Thru Notary Public Underwitters

CERTIFICATE DESIGNATING PLACE
OF BUSINESS OR DOMICILE FOR THE 95 APR -2 PN 0:47
SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That BREVARD COUNTY CLAIMS ASSOCIATION, INC., desiring to organize under to laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 1314 Woodingham Drive, City of Rockledge, County of Brevard, State of Florida, 32955 has named KARL W. BOHNE, JR., Esquire located at 123-123 Fifth Avenue, Town of Indialantic, State of Florida 32903, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT

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 provisions of said act relative to keeping open said office.

Karl W. Bohne, Jr. Registered Agent