

TRANSMITTAL LETTER
P00000022525

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

SUBJECT:

FLORIDA FINANCE ADJUSTERS, INC.
(Proposed corporate name) must include suffix

600003147866--6
-02/25/00--01078--010
*****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:

JAMES S. NEWELL

Name (Printed or typed)

1641 NW 63rd Ave.

Address

SUNRISE, FL 33313

City, State & Zip

(954) 733-3484

Daytime Telephone number

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

FILED
00 FEB 25 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3-6
200

ARTICLES OF INCORPORATION
OF
FLORIDA FINANCE ADJUSTERS, INC.

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is: Florida Finance Adjusters, Inc.

ARTICLE II

The existence of the Corporation shall begin on: 21 February 2000

ARTICLE III

The principal place of business of the Corporation is:

2780 NW 38th Street, Miami, Florida 33142

The mailing address of the Corporation is:

P.O. Box 661158, Miami Springs, Florida 33266

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000 shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The name and street address of the initial registered agent is:

James S. Newell, Esq.
1641 NW 63rd Avenue, Sunrise, Florida 33313

ARTICLE VI

The initial board of directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's By-laws, but shall never be less than one. The names and addresses of the persons who shall serve on the initial board of directors are:

<u>Name</u>	<u>Address</u>
Kent W. Landon	1075 NE 130th Street, Miami, Florida 33161
Victoria E. Cogburn	404 Swan Avenue, Miami Springs, Florida 33166

ARTICLE VII

The name and address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
James S. Newell, Esq.	1641 NW 63rd Avenue, Sunrise, Florida 33313

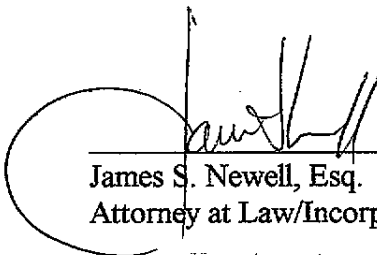
ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE IX

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on FEB 21 2000


James S. Newell, Esq.
Attorney at Law/Incorporator

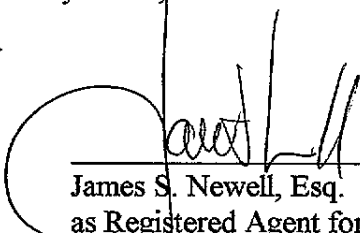
**CERTIFICATE OF DESIGNATION:
REGISTERED AGENT/OFFICE**

Pursuant to the provisions of Florida Statutes § 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Office, in the State of Florida:

1. The name of the Corporation is:
Florida Finance Adjusters, Inc.
2. The name of the Registered Agent and location of office is:

James S. Newell, Esq.
1641 NW 63rd Avenue, Sunrise, Florida 33313

Having been named as Registered Agent to accept service of process for the above named 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.


James S. Newell, Esq.
as Registered Agent for
Florida Finance Adjusters, Inc.

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TALLAHASSEE, FLORIDA