

2301 PARK AVENUE, SUITE 404 ORANGE PARK, FLORIDA 32073 TELEPHONE: (904) 269-4841 TELEFAX: (904) 269-9303 ELECTRONIC MAIL: wit-law@wit-law.com

June 9, 2000

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

000003285950--6 -06/27/00--01063--004

Re: FLORIDA INSURANCE EVALUATIONS COMPANY, INC. \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear Sirs:

I have enclosed for filing two (2) original ARTICLES OF INCORPORATION of FLORIDA INSURANCE EVALUATIONS COMPANY. Please file one original of these documents and return a certified original of the Articles of Incorporation receipt stamped to this office. Also enclosed is our firm check, in the amount of \$43.75, representing the filing fee.

Please contact our office should you have any questions or concerns. Thank you for your assistance.

Sincerely

William L. Thompson

WLT/ptj

**Enclosures** 

DO JUN 26 AM 7: 28
SECRETARY OF STATE
ALL AHASSEF, FLORID

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## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 19, 2000

WILLIAM L. THOMPSON, JR., P.A. 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FL 32073

SUBJECT: FLORIDA INSURANCE EVALUATIONS COMPANY

Ref. Number: W00000015574

We have received your document for FLORIDA INSURANCE EVALUATIONS COMPANY and your check(s) totaling \$43.75. However, the document has not been filed and is being retained in this office for the following:

There is a balance due of \$35.00.

The corporate fees are as follows:

#### **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees	\$35.00
Registered Agent	·
Designation	\$35.00
Certifed Copy	\$8.75
Certificate of Status	\$8.75

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 100A00034788

### **ARTICLES OF INCORPORATION**

OF

00 JUN 26 AM 7:28

TALLAHASSEE. FLORIDA

FLORIDA INSURANCE EVALUATIONS COMPANY

#### ARTICLE I

#### NAME

The name of this corporation is "Florida Insurance Evaluations Company."

### ARTICLE II

#### NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of common stock having a par value of One Dollar(\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

# ARTICLE IV

## **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the filing of these Articles.

### ARTICLE V

# PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 2301 Park Avenue, Suite 404, Orange Park, Florida 32073. The Board of directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 2301 Park Avenue, Suite 404, Orange Park, Florida, and the name of the initial registered agent of this corporation at that address is William L. Thompson, Jr. The Board of Directors may, from time to time, change the registered agent or move the registered office to any other address in Florida.

# **ARTICLE VII**

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished, from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the initial Directors of this corporation are:

NAME

**ADDRESS** 

William L. Thompson, Jr.

2301 Park Avenue, Suite 404 Orange Park, Florida 32073

#### ARTICLE VIII

#### INCORPORATOR

The name and address of the Incorporator of this corporation is:

NAME \_

**ADDRESS** 

William L. Thompson, Jr

2301 Park Avenue, Suite 404 Orange Park, Florida 32073

### ARTICLE IX

#### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE X

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person		
competent to contract, has hereunto set his hand and affixed his seal this <u>9</u> day of June		
2000.	William L. Thompson, Jr.	
STATE OF FLORIDA COUNTY OF DUVAL		
The foregoing instrument was acknowledged before me this 9 day of June 2000 by William L. Thompson, Jr, who [1] is personally known to me or [1] who has produced as identification and who did (did not) take		
an oath.	$0 \sim - \sim c$	
PAMELA T. JEFFERSON MY COMMISSION # CC 791465 EXPIRES: January 17, 2003 Sunded Tritu Pichard Insurance Agency	Print Name: fame is Tefforson  Notary Public, State of Florida  My Commission expires:  Commission Number:	
(SEAL)	Commission realises.	

(SEAL)

# CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF FLORIDA INSURANCE EVALUATIONS COMPANY

TALLAHASSEF OF ST. 28

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Florida Insurance Evaluations Company, a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2301 Park Avenue, Suite 404, Orange Park, Florida 32073.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Orange Park, Clay County, Florida, on this \_\_\_\_\_ day of June 2000.

William L. Thompson, Ju