

TRANSMITTAL LETTER

PO0000115977

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

100003438811--5
-10/25/00--01044--009
*****78.75 *****78.75

SUBJECT: THE PRIVATE ADJUSTER COMPANY

Enclosed is an original and one(1) copy of the articles of incorporation and a money order for \$78.75.

FROM: Maria C. Gonzalez
6651 NW 174th Lane
Miami, FL 33015
(305)512-9900

*Name
MA
6 Dec Date
Sharon Ruggan*

*W-25849
Copeau*

GAVE
AUTHORIZATION BY PHONE TO
CORRECT RA address
DATE 12/20
LB

FILED
00 DEC 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*LB
12/20*



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 26, 2000

MARIA C. GONZALEZ
6651 NW 174TH LANE
MIAMI, FL 33015

SUBJECT: THE PRIVATE ADJUSTER COMPANY
Ref. Number: W00000025849

We have received your document for THE PRIVATE ADJUSTER COMPANY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6928.

Tim Burch
Document Specialist

Letter Number: 000A00056042

ARTICLES OF INCORPORATION

FILED
00 DEC 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby form a corporation pursuant to Part II, "Closed Corporation", Chapter 607, of the Florida statutes as currently and shall hereafter be in force and in effect, to the extent that the aforementioned provisions of Part II "Closed Corporation" Chapter 607, of the Florida statutes, are not applicable thereto and in conflict therewith.

ARTICLE I NAME

The name of the Corporation is: Nation's Adjusters, Inc.

ARTICLE II PRINCIPAL OFFICE

The initial street address of the principal office of the Corporation in the State of Florida is:

18520 NW 67 Avenue, Suite 175, Miami, FL 33015-3302

The Corporation may move its principal office places within and without the State of Florida.

ARTICLE III PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United State of America and of the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of the shares of stock the Corporation is authorized to have issued and outstanding at any one time is 500 shares of non-assessable common stock having a nominal value of One Dollar and zero cents (\$1.00).

ARTICLE V INITIAL CAPITAL

The amount of capital with which the Corporation shall commence is no less than One Hundred Dollars and zero cents (\$100.00).

ARTICLE VI TERM OF EXISTENCE

The Corporation shall exist perpetually.

ARTICLE VII MANAGEMENT

The business of the Corporation shall be managed by the Board of Directors. Any action required or permitted by Part I or Part II, Chapter 607 of the Florida Statutes; shall be taken by a majority vote of the Board of Directors.

The Director shall be elected by the stockholders by majority vote. Each stockholder shall be entitle to one vote for each issued and outstanding share of which he, she or it, is the record owner.

ARTICLE VIII SUBSCRIBER

The name, street address and number of shares subscribed by the initial subscriber(s) to these Articles of Incorporation are:

Name: Maria C Gonzalez
Address: 6651 NW 174th LN., Miami, FL 33015
Number Shares: 40

Name: Marisol Salon
Address: 1374 NE 143rd Street, North Miami, Fl 33162
Number Shares: 30

Name: Maria Elena Nodal
Address: 1275 NE 142nd Street, North Miami, Fl 33162
Number Shares: 30

The initial subscriber certifies that in consideration for the stock for which the Corporation will begin business as set forth in Article IX hereof.

ARTICLE IX EXISTENCE

The Corporation shall exist on the 12-25-2000, such date being the day on which the subscriber to these Articles of Incorporation shall purchase and be issued the shares subscribed for.

ARTICLE X AMENDMENTS

The Corporation may amend or repeal any provision, part or parts of these Articles of Incorporation upon an affirmative vote of the issued and outstanding stock at a duly constituted shareholders meeting.

ARTICLE XI BY-LAWS AND STOCKHOLDERS AGREEMENTS

The Stockholders shall have the power to make, amend or repeal by-laws or stockholders agreement in place of by-laws concerning all matters and things as long as such by-laws or agreements are not in conflict with these Article of Incorporations they are now or hereafter in force and effect.

OFFICERS

Maria C. Gonzalez
6651 NW 174th Lane
Miami, FL 33015

President

Marisol Salon
1374 NE 143rd Street
North Miami, FL 33162

Vice-President

Maria Elena Nodal
1275 NE 142nd Street
North Miami, FL 33162

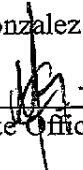
Secretary

DIRECTORS

Maria C Gonzalez

Chairman of the Board

Maria C. Gonzalez



By Corporate Officer

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091 of the Florida Statutes:

A corporation organized (or organizing) under the laws of the State of Florida with its principal office at:

18520 NW 67th Avenue, Suite 175
County of Miami-Dade
State of Florida

Has named Maria C. Gonzalez, resident of, County of Miami-Dade, State of Florida, as its agent to accept service of process within this state.

18520 NW 67 AVE STE 175
MIAMI, FLORIDA 33015-3302


IN WITNESS HEREOF, I , the undersigned subscriber, being the original subscriber to the capital stock herein above described for the purpose of forming a corporation to do business both within and outside the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein contained are true, and so agree to receive the number of shares herein set forth, and hereunto set hand and seal this 13th Day of December, 2000



Maria C. Gonzalez

ACCEPTANCE

I agree as resident agent to accept service of Process; to keep office open during prescribed hours; to post my name and any other officer of said corporation authorized to accept service of place in office as required by law.



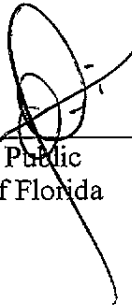
Maria C. Gonzalez
Resident Agent

STATE OF FLORIDA
COUNTY OF

FILED
00 DEC 20 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared Maria C. Gonzalez to me will known to be the individual described in and whom executed the foregoing Articles of Incorporation and acknowledges before me that he executed for purpose therein expressed.

SEAL



Notary Public
State of Florida



☒ Personally Known to Me or
ID Type _____