# P01000056816

### MICHAEL L. BREWER

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May 30, 2001



Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

000004340450--8 -06/04/01--01112--018 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: FAIR INSURANCE SERVICES, INC.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Also enclosed is Brewer, P.A. Trust Account check number 7900 made payable to the Secretary of State in the amount of Seventy-eight Dollars and Seventy-five Cents (\$78.75) for the following:

1.	Filing Fee	,	\$	35.00
2.	Certificate of	Registered Agent	\$	35.00
		of Corporate Charter	<u> </u>	8.75
Total		-	Ś	78 75

Upon filing the original, please certify the copy and return same to the undersigned in the envelope provided for your convenience.

Sincerely,

Michael L. Brewer, Esq.

MLB/cag Enclosures

### ARTICLES OF INCORPORATION

OF

FAIR INSURANCE SERVICES, INC.



#### <u> ARTICLE I - NAME</u>

The name of this corporation is FAIR INSURANCE SERVICES, INC.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1.00 par value common stock which shall be designated "Common Stock".

## ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

# ARTICLE VI - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE

The street address of the initial principal office and registered office of this corporation is 504 North Dixie Freeway, New Smyrna Beach, Florida, and the name of the initial registered agent of this corporation at that address is KELLY LYNN SCHAEFER.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws. The names and address of the members of the initial Board of Directors of this corporation are:

<u>NAME</u>

**ADDRESS** 

KELLY LYNN SCHAEFER

504 North Dixie Freeway New Smyrna Beach, FL 32168

#### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles are:

NAME

<u>ADDRESS</u>

KELLY LYNN SCHAEFER

504 North Dixie Freeway New Smyrna Beach, FL 32168

# ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

This 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 subscriber has executed these Articles of Incorporation this  $30\,\mathrm{M}$  day of May, 2001.

KELLY LYNN SCHAEFER

STATE OF FLORIDA )

COUNTY OF VOLUSIA)

The foregoing instrument was acknowledged before me this  $30 \, \text{H}$  day of May, 2001, by KELLY LYNN SCHAEFER.

CYNTHIA A. GARN
Comm. No. CC 703041
My Comm. Exp. Feb. 2, 2002
Bonded thru Pichard Ins. Agcy.

Notary Public Warn(SEAL)

My commission expires: 2/2/2002 Commission # CC-70304/

[ X personally known, or
[ ] presented photo identification

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- FAIR INSURANCE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of New Smyrna Beach, County of Volusia, State of Florida, has named KELLY LYNN SCHAEFER, located at 504 North Dixie Freeway, City of New Smyrna Beach, County of Volusia, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated\_corporation, at place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: Belly Scharper

Filing Fee \$35.00

II JUN -1, AM 9: 36 SECHETARY OF STATE ALLAMASSEE, FI ORINA