

TRANSMITTAL LETTER

PO1000086078

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

SUBJECT: M.D.B. Auto Appraisal Service, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004563021--6

-08/30/01--01010--005
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Ball-Ilovera
Name (Printed or typed)

2766 N.W. 42nd. Street
Address

Miami, Florida 33142
City, State & Zip

305-554-5556
Daytime Telephone number

FILED
01 AUG 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T. SMITH AUG 30 2001

✓

FILED

01 AUG 29 PM 3:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

OF

M.D.B. AUTO APPRAISAL SERVICES, INC.

A FLORIDA CORPORATION

I.

The name of this corporation is:

M.D.B. Auto Appraisal Services, Inc.

II .

The principal offices of said corporation shall be situated at 2766 N.W. 62nd Street, Miami, Florida, 33142, the post office address being the same.

III.

The general nature of the business or objects or purposes proposed to be transacted, promoted or carried on are as follows:

a) To operate auto property damage estimators service business, and related activities.

b) Generally, to do any and all things allowed and permitted to be done by Corporations under the Statutes of the State of Florida.

IV.

The total and maximum number of shares of stock which this corporation is authorized to have outstanding is Seven Hundred Fifty (750) Shares of Common Stock, with nominal or par value of Ten (\$10.00) Dollars per share. The Corporation will commence business with not less than One Thousand (1,000.00) dollars in cash.

V.

The corporation shall commence business with two (2) Directors. The names and post office addresses of the first Board of Directors are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>
Fernando A. Ball-llovera	2766 N.W. 62nd Street Miami, Florida 33142
Nancy Ball-llovera	2766 N.W. 62nd Street Miami, Florida 33142

VI.

M.D.B. AUTO APPRAISAL SERVICES, INC., a corporation duly organized and existing under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at the city of Miami, County of Dade, and State of Florida, has named NANCY BALL-LLOVERA, located at 2766 N.W. 62nd Street, Miami, Florida 33142, as its agent to accept service of process within this state.

OFFICER & TITLES

POST OFFICE ADDRESS

Nancy Ball-llovera
President

2766 N.W. 62nd Street
Miami, Florida 33142

Fernando A. Ball-llovera
Secretary/Treasurer

2766 N.W. 62nd Street
Miami, Florida 33142

BY Nancy Ball-llovera
Corporate Officer

VII.

WE, THE UNDERSIGNED, being the original subscribed to the capital stock herinbefore named for the purposes of forming a corporation to do business, both within and without the State of Florida, in accordance with the laws of this State, do make and file this Corporation, hereby declaring and certifying that the facts herein are true, and do agree to take the number of Shares of stock hereinafter set forth, and accordingly have hereunto set our hands and seals this 17 day of August, 2001.


FERNANDO A. BALL-LLOVERA


NANCY BALL-LLOVERA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Nancy Ball-Llovera
Signature/Registered Agent

August 17, 2001
Date

Fernando A. Ball-Llovera
Signature/Incorporator

August 17, 2001
Date

STATE OF FLORIDA)
) ss.
COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally
appeared before me, the undersigned authority, duly
authorized to administer oaths and take acknowledgements,
FERNANDO BALL-LLOVERA and NANCY BALL-LLOVERA, incorporators
in the foregoing Certificate of Incorporation, to be the act
and deed of such parties, and that the facts therein stated
are truly set forth.

GIVEN under my hand and official seal this
17 day of Aug, 2001.



Rene Gonzalez
My Commission DD016054
Expires April 09 2005

NOTARY PUBLIC

[Handwritten Signature]

FILED
01 AUG 29 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA