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Requestor's Name
CAROL WILES
PENNINGTON LAW FIRM
222-3533
Address
222-3533
City/State/Zip Phone #

FILED
01 OCT 26 PM 2:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
Office Use

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. PRECISION RISK SERVICES, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☒ Pick up time PLEASE CALL
☐ Mail out ☐ Will wait ☐ Photocopy ☒ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

THANKS!
CAROL WILES
222-3533
10/25/01

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01 OCT 26 PM 2:31
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

9/26/01

Examiner's Initials WJ

ARTICLES OF INCORPORATION
OF
PRECISION RISK SERVICES, INC.

The undersigned incorporator, for the purpose of forming a stock insurance corporation under Chapter 607, *Florida Statutes*, hereby adopts the following Articles of Incorporation.

ARTICLE I:

NAME

The name of the Corporation shall be PRECISION RISK SERVICES, INC..

ARTICLE II:

PRINCIPAL OFFICES

The principal offices of the Corporation shall be: 2105 Park Avenue, North, Winter Park, Florida 32789.

ARTICLE III:

PURPOSE

The purpose for which the Corporation is formed is to transact insurance claims and related business, and any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV:

DURATION

The duration of the Corporation shall be perpetual.

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ARTICLE V:

AUTHORIZED SHARES

The number of shares of common stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares, with a par value of \$.01.

ARTICLE VI:

REGISTERED AGENT

The initial registered agent is: Michael L. Toffoli, and the address of the Corporation's initial registered office is 2105 Park Avenue, North, Winter Park, Florida 32789.

ARTICLE VII:

BOARD OF DIRECTORS

The Corporation shall have four initial directors, the majority of whom are United States citizens, and all of whom are over the age of eighteen (18) years. The following individuals shall serve, for a term of not more than one year, as the initial directors of the Corporation:

<u>Name</u>	<u>Residence Address</u>
1. Thomas R. Jones, Jr.	17950 S.W. 285 th Street Homestead, Florida 33031
2. L. Alan Lund	17363 S.W. 267 th Lane Homestead, Florida 33031
3. George Nenezian	7000 Amberdeen Way Miami Lakes, Florida 33016
4. Michael L. Toffoli	102 Spring Lake Lane, Altamonte Springs, Florida

ARTICLE VIII:

INCORPORATORS

The name and residence address of the incorporator to these Articles of Incorporation is:

<u>Name</u>	<u>Residence Address</u>
Michael L. Toffoli	102 Spring Lake Lane Altamonte Springs, Florida

ARTICLE IX:

BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X:

AMENDMENTS

The Corporation reserves the right to amend, alter, or repeal any provision in these Articles of Incorporation in the manner prescribed by Chapter 607, *Florida Statutes*, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the Corporation by the unanimous approval or consent of the shareholders. Thereafter, every amendment shall be approved by the shareholders as provided in the By-laws and in Chapter 607, *Florida Statutes*.

The undersigned incorporator has executed these Articles of Incorporation this 23
day of October, 2001.

Michael L. Toffoli
Michael L. Toffoli

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23 day of October, 2001, by
Michael L. Toffoli, who is personally known to me or who has produced
(type of identification) as identification.

Cathy S. Porter

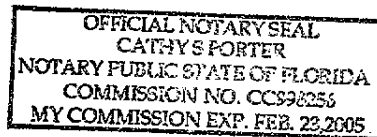
NOTARY PUBLIC

Cathy S. Porter

(Printed Name of Notary)

My Commission expires:

Feb. 23, 2005



**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MICHAEL L. TOFFOLI, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, *Florida Statutes*.



MICHAEL L. TOFFOLI

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