

P02000110725
TRANSMITTAL LETTER

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

600008359466--7
-10/14/02--01047--002
*****78.75 *****78.75

SUBJECT: ALLSTATE IMMOBILIZATION SERVICE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: W. JAN RICHMAN

Name (Printed or typed)

7150 SW 8 Street

Address

Plantation, FL 33317

City, State & Zip

(954) 585-1997

Daytime Telephone number

FILED
02 OCT 14 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10/15

Articles of Incorporation of Allstate Immobilization Service, Inc.

THE UNDERSIGNED have executed the following document as Incorporators of the above mentioned corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as Incorporators, and those of the Corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation shall be:

Allstate Immobilization Service, Inc.

ARTICLE II EXISTENCE

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III BUSINESS AND PURPOSE

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all things herein mentioned as fully and to the same extent as natural persons might do, viz:

- a. Transact any and all lawful business;
- b. Said corporation shall further have the powers:
 - i. to have perpetual existence and succession by its corporate name;
 - ii. to sue and be sued, complain and defend in its corporate name in all actions and proceedings;
 - iii. to have a corporate seal, which may be altered at its pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any manner reproduced;
 - iv. to purchase, take over, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated;
 - v. to purchase, take over, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with businesses and business entities or any interest therein, wherever situated;
 - vi. to make contracts and guarantees and incur liabilities;
 - vii. to indemnify any person who is or was a director, officer, employee or agent of the corporation to the full extent of the law as permitted by Florida Statute 607.014;
 - viii. to accept service of process;

FILED
02 OCT 14 AM 8:29
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ix. to make loans, incur liabilities, and charge interest;
- x. to collect debts from private individuals and commercial businesses;
- xi. to check credit records and run credit reports on individuals and business entities with proper authorizations;
- xii. to immobilize vehicles pursuant to orders of the court;
- xiii. to exercise its rights and authority as granted to it by virtue of the licensure of its employees and contractors.

ARTICLE IV **CAPITAL STOCK**

The total number of shares this corporation shall have the authority to issue is the total sum of TEN THOUSAND (10,000) shares, having an individual par value of \$0.01 per share. Unless otherwise stated in these articles or amended, there shall be only one (1) class of stock of this corporation and that class shall be common stock.

ARTICLE V **BOARD OF DIRECTORS**

The initial Board of Directors shall consist of a total of ONE person. The names and addresses of the Incorporators and directors are:

P/D W. Jan Richman
 7150 SW 8 Street
 Plantation, FL 33317

ARTICLE VII **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the initial Registered Agent of this corporation shall be:

Allstate Immobilization Service, Inc.
7150 SW 8 Street
Plantation, FL 33317

W. Jan Richman
7150 SW 8 Street
Plantation, FL 33317

ARTICLE VIII **OFFICE LOCATION**

The address of the principal office of this corporation shall be:

Allstate Immobilization Service, Inc.
7150 SW 8 Street
Plantation, FL 33317

**ARTICLE IX
BYLAWS**

Adoption, Amendment, Etc.

The power to adopt the bylaws of this corporation, to alter, amend, or repeal the bylaws, or to adopt new bylaws, shall be vested in the Board of Directors of this Corporation; provided, however, that any bylaw or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the shareholders entitled to vote thereon, or a new bylaw in lieu thereof may be adopted by the shareholders, and the shareholders may prescribe in any bylaw made by them that such bylaw shall not be altered, amended or repealed by the Board of Directors.

Scope.

The bylaws of this Corporation shall be for the government of this corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of this corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of the State of Florida or of the United States of America.

**ARTICLE X
SHAREHOLDER MEETINGS**

Annual Meetings.

The annual meeting of the shareholders of this corporation shall be held between January 1 and December 31, inclusive, in each year for the purpose of electing directors and for the transaction of such other proper business as may come before the meeting, the exact date to be established by the Board of Directors from time to time.

IN WITNESS WHEREOF, the undersigned Incorporators have executed there Articles of Incorporation on this 10 day of October 2002.

J. Flores
Witness

W. Jan Richman
Registered Agent and Incorporator

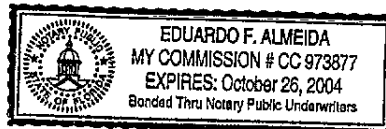
STATE OF FLORIDA
COUNTY OF BROWARD

: I accept the duties of registered agent.
:SS.

BEFORE ME, a Notary Public authorized to take acknowledgements in the State of Florida, County of Broward, personally appeared W. JAN RICHMAN known to me and by me to be the persons herein described and who executed the foregoing Articles of Incorporation and have acknowledged before me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 10 day of October 2002.

Eduardo F. Almeida



FILED
OCT 14 AM 8:29
CLERK OF STATE
TREASURER, FLORIDA