# P030000 23571

(Requestor's Name)
(Address)
Marcelino Piz
12350 S.W. 132nd Court
Suite 102 Miami, Fl 33186
(City/State/Zip/Phone #)
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# ARTICLES OF INCORPORATION OF MP & ASSOCIATES INSURANCE ADJUSTERS, INC.

The undersigned Incorporators to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the Corporation is:

MP & ASSOCIATES INSURANCE ADJUSTERS, INC.

#### **ARTICLE II**

The purpose of this corporation is to transact any or all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

#### **ARTICLE III**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$0.10 per share. Shares may be issued only for a par value of \$0.10 per share. Shares may be issued only for a consideration having value, in the judgment of the Board of Directors, at least equivalent to the full par value of the stock to be issued. All shares issued shall be fully paid and non-assessable.

#### **ARTICLE IV**

This corporation shall have perpetual existence.

#### ARTICLE V

The Registered Agent for this Corporation is:

Registered Agents:

John G. Shiley 7875 Bird Road

Suite 221

Miami, FL 33155

The initial **principal** office for this corporation is located at:

12350 S.W. 132nd Court

Suite 102

Miami, FI 33186

Principal Office of this Corporation:

12350 S.W. 132nd Court

Suite 102

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#### Miami, FI 33186

## ARTICLE VI

This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than three. The directors shall hold office until the first annual meeting of stockholders.

### **ARTICLE VII**

The names of the initial directors of this Corporation and their street address is:

Marcelino Piz 12350 S.W. 132nd Court Suite 102 Miami, Fl 33186

IN WITNESS WHEREOF, the undersigned as the Incorporator, have executed the

foregoing Articles of Inc	prporation as of the 18 day of Jas., 2003.
	Je-R.
•	Marcelino Piz- President
STATE OF FLORIDA	
	: ss
COUNTY OF DADE	
	Notary Public, personally appeared Marcelino Piz, to me known to ed as Incorporator and who executed the foregoing Articles of
Incorporation, and ack Incorporation.	nowledged before me that he subscribed these Articles of
WITNESS my	hand and official seal at, Mrain.

, Florida on this May of January, 2003.

NOTARY PUBLIC, State of Florida at Large

MISSION # DD060041 EXPIRES September 24, 2005

My Commission Expires:

# **CERTIFICATE OF DESIGNATION OF RESIDENT AGENT**

In Compliance with Chapter 48.091, Florida Statutes, the following is submitted in accordance with said Act: That MP & ASSOCIATES INSURANCE ADJUSTERS, INC., desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation at 12350 S.W. 132nd Court Miami, Fl 33186, has named John G. Shiley located at 7875 Bird Road, Suite 221, Miami, FL to accept service of process within this State.

#### **ACKNOWLEDGMENT:**

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

JOHN G. SHILEY