

P030000 23571

(Requestor's Name)

(Address)

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

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

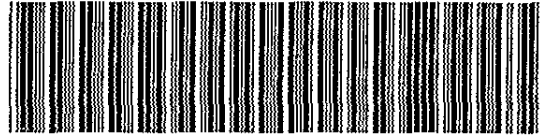
(Business Entity Name)

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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, FL 33186

Principal Office of this Corporation:

12350 S.W. 132nd Court
Suite 102

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Miami, Fl 33186

ARTICLE VI

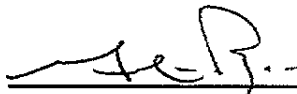
This Corporation shall have one directors initially. The number of directors may be increased or diminished from time to time by-Laws adopted by the stockholders, but shall never be less than three. The directors shall hold office until the first annual meeting of stockholders.

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 Incorporation as of the 18 day of JAN., 2003.



Marcelino Piz- President

STATE OF FLORIDA :

: ss

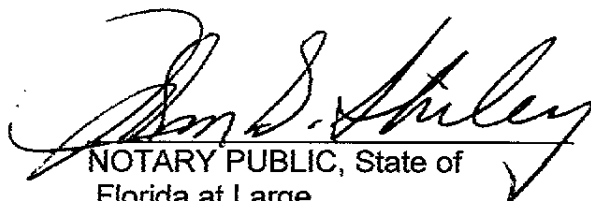
COUNTY OF DADE :

BEFORE ME, a Notary Public, personally appeared Marcelino Piz, to me known to be the persons described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed these Articles of Incorporation.

WITNESS my hand and official seal at, Miami,

Florida on this 18 day of January, 2003.

My Commission Expires:


NOTARY PUBLIC, State of
Florida at Large
John G. Shiley
MY COMMISSION # DD060041 EXPIRES
September 24, 2005
BONDED THRU TROY FAIR INSURANCE, INC.



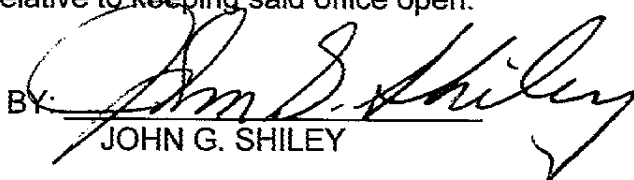
CERTIFICATE OF DESIGNATION OF RESIDENT AGENT

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.

BY:


JOHN G. SHILEY