

P03000029145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

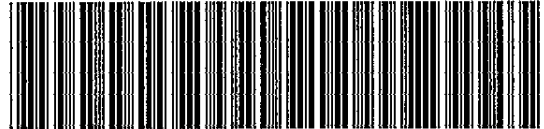
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800013157638

03/12/03--01023--010 **78.75

FILED RECEIVED
03 MAR 12 AM 9:46 03 MAR 12 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TALLAHASSEE, FLORIDA

6/3/11

Charter Number Only

V
A
L
I
D
A
T
I
O
N
O
N
Y

Bronda Hacker

Requestor's Name

404 E. Atlantic Blvd #100

Address

Pompano Beach, FL 33060

City

State

ZIP

Phone

(305) 954-580-0431

CORPORATION(S) NAME

The Accident Bureau, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
of
The Accident Bureau, Inc.

The undersigned, for the purpose of forming a corporation not for profit under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is: **The Accident Bureau, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal place of business of this corporation shall be: **97 Deer Creek Road, Suite L102, Deerfield Beach, Florida 33442.**

ARTICLE III - DURATION

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles of Incorporation are filed by the Secretary of State.

ARTICLE IV - PURPOSE

The purpose of this corporation is to conduct, operate and manage any lawful business, and to perform other activities incidental and necessary to the operation of such business, in the State of Florida and the United States. The purpose of this corporation also includes the purchase and sale of real and personal property required for the business functions, and to engage in any activities or businesses permitted under the laws of the State of Florida and the United States.

ARTICLE V - CAPITAL STOCK

The aggregate number of shares this corporation is authorized to have outstanding at any one time is **7,500 at \$1.00 par value**, all of one class, common stock, which shall be designated "Common Stock". This corporation is not authorized to issue preferred shares.

FILED
03 MAR 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The shareholders may, by By-Law provision or by shareholder agreement, recorded in the minute book, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is: **97 Deer Creek Road, Suite L102, Deerfield Beach, Florida 33442** and the name of the initial registered agent of this corporation at that address is **NORMAN SIMKINS**. The Board of Directors may from time to time move the office to any other address in Florida and/or designate another individual to serve as the Registered Agent of this corporation.

ARTICLE VII - INITIAL OFFICERS AND BOARD OF DIRECTORS

This corporation shall have one (1) officer and director initially. The number of officers and directors may either be increased or decreased from time to time by an amendment of the By-Laws of the corporation, in a manner provided by law, but shall never be less than one (1).

The name and address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Norman Simkins	-	President, Director
97 Deer Creek Road		
Suite L102		
Deerfield Beach, Florida 33442		

ARTICLE VIII - INCORPORATOR

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

Norman Simkins
97 Deer Creek Road
Suite L102
Deerfield Beach, Florida 33442

ARTICLE IX - BY-LAWS

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend, or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Law is not subject to amendment or repeal.

ARTICLE X - COMPENSATION

The Board of Directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

ARTICLE XI - MANAGEMENT OF CORPORATION BY BOARD OF DIRECTORS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the Board of Directors of this corporation, or those designated by them.

ARTICLE XII - INDEMNIFICATION

The corporation shall indemnify and hold harmless any officers or directors, and any former officers and directors, from and against any liability, actual and/or potential, including, but not limited to, attorneys fees and court costs, arising from or in connection with their positions as an officer and/or director of this corporation, to the fullest extent permitted by law.

ARTICLE XIII - AMENDMENT

This corporation reserves the right to amend or repeal any provision(s) contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

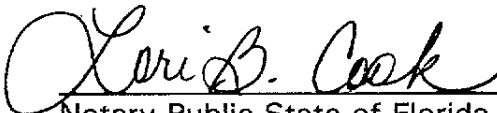
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6 day of March, 2003.


Norman Simkins, Incorporator

STATE OF FLORIDA)
)ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared **NORMAN SIMKINS**, who provided me with Florida Drivers License Number NDLS 4430 5977912472 for identification, or who is to me personally known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6 day of March, 2003.


Notary Public State of Florida

LORI B. COOK
Notary's Printed Name

My Commission Expires:



Lori B. Cook
Commission # DD 072265
Expires Dec. 17, 2005
Bonded Thru
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted: **NORMAN SIMKINS** desiring to organize or qualify under the laws of the State of Florida, with it's principal place of business at Deerfield Beach, County of Broward, State of Florida, has named **NORMAN SIMKINS**, located at: **97 Deer Creek Road, Suite L102, Deerfield Beach, Florida 33442**, as it's agent to accept service of process within the State of Florida.

INCORPORATOR:


Norman Simkins

FILED
03 MAR 12 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for the above-referenced corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 3/6/03


Norman Simkins