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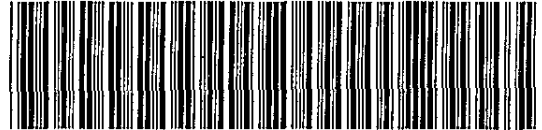
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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07/28/03--01024--007 \*\*87.50

**EFFECTIVE DATE**  
08-15-03

**FILED**  
03 JUL 28 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

✓

*g/g/11*

**NATIONAL GENERAL ADJUSTERS, INC.**

Martyn G. D. Belben, AIAA, FICILA

**PROPERTY - CASUALTY - MARINE**

www.nationalga.com

Fax: 954 772 1931

P. O. Box 4647  
Fort Lauderdale, Florida 33338

Voice: 954 772 1881

Tuesday, July 22, 2003

Department of State  
Division of Corporations  
P. O. Box 6237  
Tallahassee, Florida 32314

Attention : New Corporation - Filing

Dear Sir:

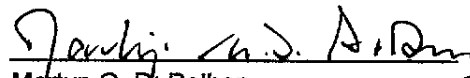
Attached hereto are an Original and two copies of the Articles of Incorporation of National General Adjusters, Inc. Which I trust you will find to be in order.

Also attached is a check in the amount of \$87.50 which represents the Filing Fee, One Certified Copy and a Certificate of Status.

I look forward to receiving the Certified copy of these Articles at your convenience.

**EFFECTIVE DATE**  
08-15-03

Yours very truly,  
National General Adjusters, Inc. (In Formation)

  
Martyn G. D. Belben

**ARTICLES OF INCORPORATION**  
**OF**  
**NATIONAL GENERAL ADJUSTERS, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 and Florida Statutes (F.S.).

**ARTICLE I. NAME**

The name of the Corporation shall be:

**National General Adjusters, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The address of the principal office of this Corporation 4611 N. E. 18<sup>th</sup> Terrace, Fort Lauderdale, Florida 33308 and the mailing address shall be P. O. Box 4647, Fort Lauderdale, Florida 33338.

**ARTICLE III. PURPOSE**

This Corporation may engage in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. SHARES**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having \$0.01 par value per share.

**ARTICLE V. TERM OF EXISTENCE**

The effective date of this corporation is August 15, 2003

The corporation is to exist perpetually.

FILED  
03 JUL 28 AM 11:45  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

**EFFECTIVE DATE**  
08-15-03

#### **ARTICLE VI. INITIAL DIRECTORS**

All corporate powers shall be exercised by or under the control authority of, and the business of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

Martyn G. D. Belben

4611 N. E. 18<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33308

#### **ARTICLE VII. INITIAL OFFICERS**

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

Martyn G. D. Belben  
President, Treasurer,  
Secretary.

4611 N. E. 18<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33308

#### **ARTICLE VIII. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 4611 N. E. 18<sup>th</sup>. Terrace, Fort Lauderdale, Florida 33308, and the name of the initial registered agent of the corporation at that address is Martyn G. D. Belben.

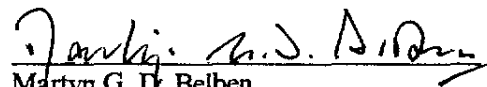
#### **ARTICLE IX. INCORPORATOR**

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

Martyn G. D. Belben

4611 N. E. 18<sup>th</sup> Terrace  
Fort Lauderdale, Florida 33308

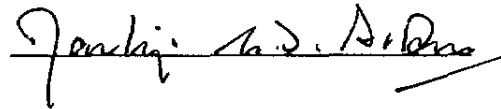
IN WITNESS WHEREOF, The undersigned incorporator has hereunto set his hand on this 22<sup>nd</sup> day of July 2003.

  
Martyn G. D. Belben

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

Martyn G. D. Belben, having a business office identical with the registered office of the corporation named above, and 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.

Martyn G. D. Belben

A handwritten signature in dark ink, appearing to read "Martyn G. D. Belben", is written over a horizontal line.

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