Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H050002513843)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255

Phone : (305) 634-3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

MLW ADJUSTING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu.

Corporate Filing.

Rublic Access Help



HOSOOO as 1384

ARTICLES OF INCORPORATION OF

MLW ADJUSTING, INC.

ARTICLE I.

The name of the Corporation is MLW ADJUSTING, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation (or the mailing address) will be: 4924 N.W. 85th Rd., Coral Springs, Fl. 33067

ARTICLE III. DURATION

The corporation shall exist in perpetuity.

ARTICLE IV. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value common stock which shall be designated "Common Shares".

RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, each share having one vote. Nothing is these Articles shall be construed to allow cumulative voting of shares. Shareholders shall not have pre-emptive rights.

ARTICLE VII. REGISTERED AGENT

The name and address of the initial registered agent are:

Gerald V. Walsh 9500 NW 37 Ct. Coral Springs, Fl. 33065

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by the

HOSO00251384

By-Laws adopted by the Shareholders.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

The name and address of the Members of the First Board of Directors who shall hold office until successors are elected and qualified are as follows:

Richard Widdicombe, Director/Secretary 4924 NW 85 Rd.
Coral Springs, Fl. 33067

Kent Linder, Director/Treasurer 4924 NW 85 RD. Coral Springs, Fl. 33067

Mary Lee Widdicombe, Fresident 4924 NW 85 Rd. Coral Springs, FL 33067

ARTICLE X. INCORPORATION

The name and address of the person signing these Articles of Incorporation as Incorporator are:

Gerald V. Walch 9500 NW 37 Ct. Coral Springs, Fl 33065

ARTICLE XI. BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Directors.

ARTICLE XII. INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE XXII. COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the day of filing.

The undersigned has executed these Articles of Incorporation this 2/6T day of 0.708 . 2005.

Gerald V. Walsh, Incorporator

HOSO00 251384

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE UPON WECM PROCESS MAY BE SERVED

Pursuant to the provision of Section 701.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name of the Corporation is MLW Adjusting, Inc.

The name of the Registered Agent and Office are:

Gerald V. Walsh 9500 N.W. 37 Ct. Coral Springs, Fl. 33065

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Gerald V. Walsh Registered Agent

.Date: Oct 21 05

This instrument prepared by: Gerald V. Walsh Esq. 9500 N. W. 37 Ct. Coral Springs, Fl. 33065 Fl. Bar No. 185066

2005 OCT 26 AM 9: 01
SECRETARY OF STATE
TALL AHASSEE, FLORID.