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LAW OFFICES OF JUSTIN G. JOSEPH, P.A. ATTORNEYS AT LAW

Justin G. Joseph Christopher S. Kuhn

1266 S. Pinellas Avenue Tarpon Springs, FL 34689 Tel: 727-938-2227

Fax: 727-938-8447

March 27, 2006

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

Re: American States Property Adjusters, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for American States Property Adjusters, Inc.

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent

Designation

\$ 35.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM

Enclosure(s)

FILED

ARTICLES OF INCORPORATION

OF

2006 MAR 30 PM 3: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

AMERICAN STATES PROPERTY ADJUSTERS, INC.

The undersigned ERIC J. LYNCH, does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be AMERICAN STATES PROPERTY ADJUSTERS, INC.

ARTICLE II

NATURE OF BUSINESS

The corporation is organized for the purpose of all insurance adjusting, related services, and any other legal purposes, with its principal place of business at 156 Garland Circle, Palm Harbor, Florida 34683, and mailing address shall be the same.

ARTICLE III

47.4 4.1

CAPITAL STOCK

The capital stock of this corporation shall consist of One Hundred (100) shares of common stock with par value of One Dollar (\$1.00).

The initial shareholder and amount of shares owned is as follows:

One Hundred Percent (100%) of common stock to ERIC J. LYNCH.

The 100% of the shares held by the initial stockholder as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 156 Garland Circle, Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is ERIC J. LYNCH.

ARTICLE VI

MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will not have directors.

ARTICLE VII

OFFICERS OF THE CORPORATION

The Officers of the corporation shall be ERIC J. LYNCH.

ARTICLE VIII

INCORPORATORS

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

ERIC J LYNCH

156 Garland Circle Palm Harbor, FL 34683

STATE OF FLORIDA

) SS:

COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this day of MARCH , 2006, ERIC J. LYNCH, who is personally known to me or who has produced () a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; () a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. Military I.D.; () a Canadian or Mexican Driver's License issued by an official agency; () for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath.

Name:

Notary Public-State of Florida

Commission No.:



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:

AMERICAN STATES PROPERTY ADJUSTERS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Palm Harbor, State of Florida, has named ERIC J. LYNCH, located at 156 Garland Circle, Palm Harbor, FL 34683 as its agent to accept service of process within Florida.

SIGNATURE:

TITLE: INCORPORATOR

DATE: 3/36/06

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby accept 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.

ERIC J. LYNCH

3/26/06

Date