

(SAMPLE LETTER OF TRANSMITTAL)

P95000048626

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

FILED
95 JUN 19 AM 10:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Accurate Adjustment Service, Inc.
(name of corporation)

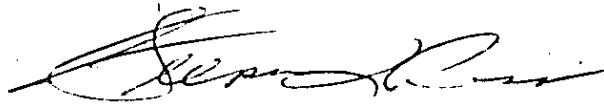
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-06/19/95--01053--006
****122.50 ****122.50

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,



Stephen X. Ross

(individual's name)

Accurate Adjustment Service
(name of corporation)

MAILING ADDRESS OF CORPORATION

2608-3 N. Ocean Blvd A1A

Pompano Beach, Florida 33062

PHONE

(305) 783-1616

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

Accurate Adjustment Service, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Accurate Adjustment Service, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. Public Insurance Adjusting

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of Common Stock Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME:	<u>Accurate Adjustment Service, Inc.</u>		
ADDRESS	<u>2608-3 North Ocean Blvd. A1A</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	<u>33062</u> ZIP

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Stephen X. Ross</u>		
ADDRESS	<u>2608-3 North Ocean Blvd. A1A</u>		
CITY	<u>Pompano Beach</u>	FLORIDA	<u>33062</u> ZIP

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 () directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Stephen X. Ross</u>		
ADDRESS	<u>1705 North Riverside Drive</u>		
CITY	<u>Pompano</u>	STATE <u>Florida</u>	<u>33062</u> ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Stephen X. Ross		
ADDRESS	1705 North Riverside Drive		
CITY	Pompano Beach	STATE	Florida 33062 ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this _____ day of June 13, 19 95.

[Signature] (Seal)

(Seal)

(Seal)

STATE OF FLORIDA)

COUNTY OF Broward)

SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

[Signature]
Signature

PERSONALLY KNOWN
Form of Identification

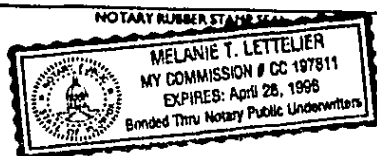
Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that he executed these Articles of Incorporation, that I relied upon the form / of identification of the above named person / as indicated opposite each name, and that an oath (was)(was not) taken.



Witness my hand and official seal in the County and State last aforesaid this 13 day of June, 19 95.

Melanie T. Lettelier
Notary Signature
Melanie T. Lettelier
Printed Notary Signature

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

Accurate Adjustment Service, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

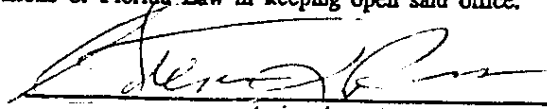
at 2608-3 North Ocean Blvd. A1A
Pompano Beach, Florida 33062

has named Stephen X. Ross

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

RECEIVED
MAY 19 1995
TALLAHASSEE, FL 32309

95 JUN 19 AM 10:20

FILED