# 20004336

· CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Talfahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 PAX (904) 222-1222 DISBURSED C.C. FEE. Capital Express Art. of Inc. File NAME ..... \_\_\_\_ Corp. Record Search FIRM \_\_\_ Ltd. Partnership File \_\_\_\_\_ ADDRESS \_\_\_ Foreign Corp. File \_\_\_\_( ) Cnrt. Copy(a) ..... \_\_\_\_ Art, of Amend., File PHONE ( \_\_\_\_ Dissolution/Withdrawal A DOUBLE \_\_\_ CUS-\_\_\_ One Day Service Regular\_ \_ Ficilitious Name File Service: Top Priority\_ Two Dny Service Nama Reservation To us via \_\_\_\_\_ Roturn via \_\_\_ \_\_\_\_ Annual Report/Reinstatement \_\_\_\_ Reg. Agent Service Matter No.: \_\_\_\_\_ Express Mall No. --\_\_\_\_ Document Filing Corporate Kit Stale Fee \$ \_\_\_\_\_ Our \$ \_\_\_ \_\_\_ Vahlela Search \_\_ Driving Record \_\_ Document Retrieval UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval \_\_\_\_ File No.'s, \_\_\_\_Copies \_ Courier Service \_\_\_\_\_ \_\_ Shipping/Handling Phone ( ) \_ Top Priority . Express Mall Prep. \_ FAX ( ) pgs. SUBTOTALS A \$ 8/16/9\$ DISBURSED..... SURCHARGE..... TAX on corporate supplies..... SUBTOTAL..... REQUEST CONFIRMED **APPROVED TAKEN** PREPAID..... DATE BALANCE DUE.....

Please remit invoice number with payment

TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum.

THANK YOU

from Your Capital Connection

CK No. \_\_\_\_\_

TIME

WALK-IN SETU 1200

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

95 AUG 16 PH 1: 32

OF

AUTO LOSS ADJUSTING, INC.

ARTICLE I

NAME

The name of this corporation is: AUTO LOSS ADJUSTING, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

## ARTICLE III

#### PURPOSE

The purpose for which the corporation is organized is the transaction for any and all lawful business for which corporations may be incorporated under the General Corporation Act of the State of Florida. These shall include but not be limited to, the power to sue and be sued, complain and defend in its corporate name in all actions and proceedings, and to have a Corporate Seal. The Corporation may also purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use or otherwise deal in or with real or personal property or any interest therein wherever situated. It shall have the power to sell, convey, mortgage, pledge, lease, exchange, transfer and otherwise dispose of any or all of its property, franchises and income. It may conduct its business, carry on its operations, and have officers and exercise the powers

granted by this act within and without the State of Florida.

It may elect and/or appoint officers and agents and define their duties and fix their compensation. It may take and alter by-laws in any way consistent with these Articles of Incorporation and the laws of the State for the administration and regulations of the affairs of the Corporation. The Corporation shall have the power to make donations to the public welfare or for charital e, scientific, or educational purposes. It shall have the power co transact any lawful business which the Board of Directors shall find to be in aid of Government Policy. The Corporation shall further have the power to pay pensions and establish pension plans, and other incentive plans for any and all its Directors, Officers and Employees and for any and all of the Directors, Officers and Employees of its subsidiaries. It may be a promoter, incorporator, general partner, limited partner, member, associate or manager of any corporation, partnership, limited partnership, joint venture, trust or enterprise. The Corporation shall have the further power to purchase, take, receive, subscribe for, or otherwise acquire, own, vote, use, employ, sell, mortgage, lend, pledge or otherwise dispose of and otherwise use and deal in and with shares or other interest in or obligations of other domestic and foreign corporations, associations, partnerships and individuals including the direct and indirect obligations to the United States or any government, state, territory or other governmental body. The Corporation shall have the power to have and to exercise all powers necessary or convenient to effect its purpose.

## ARTICLE IV

# CAPITAL STOCK

The aggregate number of shares which the corporation has the authority to issue is 100 shares, all of which shall be common shares with par value of \$1.00.

## ARTICLE V

## PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VI

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial corporate office of this corporation is 7147 Mariana Court, Boca Raton, Florida 33433. The registered office of this corporation is:

7147 Mariana Court, Boca Raton, Florida 33433.

The name of the initial registered agent of this corporation at that address is: BORIS C. STANG.

# ARTICLE VII

# DIRECTORS

This corporation shall initially have three (2) directors.

The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

BORIS C. STANG 7147 Mariana Court Boca Raton, FL 33433

CAROLE STANC 7147 Mariana Court Boca Raton, FL 33433

## ARTICLE VIII

INCORPORATOR

The name of the incorporator is:

BORIS C. STANG

## ARTICLE IX

## OFFICERS

The initial officers of the corporation shall be:

President/Treasurer: Vice-President/Secretary: BORIS C. STANG CAROLE STANG

## ARTICLE X

## COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence on:

Upon receipt by the Secretary of State

## ARTICLE XI

## **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, to any amendment hereto, and any rights conferred upon the stockholders are subject to this reservation.

IN WITNESS WHEREOF, I have subscribed my name this 15#1/

day of august , A.D., 1995.

STATE OF FLORIDA

COUNTY OF PALM BEACH

on this 15th day of Cugue, A.D., 1995, before me, a Notary Public for the State of Florida the undersigned officer personally appeared BORIS C. STANG, known to me to be the person whose name is subscribed to in the within instrument, and acknowledges he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated Corporation, at the place designated in Article VI of those Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of its duties.

Dated this 15 th day of \_

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Rogistorod Agont BORIS C. STANG