

Document Number Only

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100002174841--2
05/12/97--01058--015
****122.50 ****122.50

Property Rich Management, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Co.

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Fictitious Name Filing

☒ Certified Copy

☐ Photo Copies

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CR2E031 (1-89)

97 MAY 12 PM 3:54

ARTICLES OF INCORPORATION
OF
PROPERTY RISK MANAGEMENT, INC.

FILED
97 MAY 12 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The corporate name that satisfies the requirements of Section 607.0401 is: Property Risk Management, Inc.

ARTICLE II - ADDRESS

The address of the principal office and the mailing address of this Corporation is: 1608 Town Center Boulevard, Suite B, Weston, Florida 33326.

ARTICLE III - CAPITAL STOCK

The number of shares this Corporation is authorized to issue is: 100. The shares are to be divided into _____

<u>33.3</u>	<u>James A. Esse</u>
<u>33.3</u>	<u>William J. Kelly</u>
<u>33.3</u>	<u>Patrick D. Clawson</u>

ARTICLE IV - PREFERENCES OF CLASSES OF STOCK

If for any reason this Corporation dissolves before it has made a public offering of any stock of this Corporation, then, after all of the liabilities of this Corporation have been paid, the balance of the stockholders' equity in this Corporation shall be distributed in an amount equal to (a) a fraction, the numerator of which is the aggregate amount of the par values of all shares of stock of this Corporation held by such stockholders and the denominator of which is the aggregate amount of the par values of all outstanding shares of stock of this Corporation, multiplied by (b) the amount of the distributable equity of this Corporation.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than

three. The names of the initial directors of the corporation are:

James A. Esse	President
William J. Kelly	Treasurer
Patrick D. Clawson	Secretary

The above mentioned Officers/Directors are all located at 1608 Town Center Boulevard, Suite B, Weston, Florida 33326.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: JR. Mazor & Associates, P.A., Presidential Circle, Suite 350 North, 4000 Hollywood Boulevard, Hollywood, Florida 33021 and the name of its initial registered agent at such address is Jeffrey A. Rubinton, Esq.

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is: Patricia del Carpio, 1200 S. Pine Island Road, Plantation, Florida 33324.

ARTICLE VIII - INDEMNIFICATION AND INSURANCE

Directors, officers, employees and agents of this Corporation shall be indemnified by this Corporation to the full extent permitted by the Florida Business Corporation Act, or any successor statutes. This Corporation may purchase and maintain insurance to indemnify it against the whole or any portion of the liability assumed by it in accordance with this Article VIII.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 1997.



Patricia del Carpio, Incorporator

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 607.0501(3), Florida Statutes, the following is submitted:

The Property Risk Management, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida, has named Jeffrey A. Rubinton, Esq., c/o JR. Mazor & Associates, P.A., Presidential Circle, Suite 350 North, 4000 Hollywood Boulevard, Hollywood, Florida 33021 as its agent to accept service of process within Florida.

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



Jeffrey A. Rubinton, Esq.
Registered Agent

97 MAY 12 PM 3:54
MAY 12 2000