(954) 463-4444 FAX (954) 462-1040

August 4, 1997

**Division of Corporations** P.O. Box 627 Tallahassee, FL 32314

Re.:

Articles of Incorporation

JBS Insurance Adjusters, P.A.

Gentlemen:

Enclosed, please find Articles of Incorporation for JBS Insurance Adjusters, P

Please also find a check in the amount \$122.50 for said fees and charges.

Should there be any questions, please call me at the above listed telephone number.

Sincerely,

Stacy Hazard

For the Company

AUG Z .BSB

Encl.

PS. Please return by GedEa. Inclosed

Jen wite find GedEa airbile (ours).

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(N97-18222



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

August 7, 1997

WUNDERLICH & ASSOCIATES, P.A. ONE FINANCIAL PLAZA SUITE 2110 FORT LAUDERDALE, FL 33394

SUBJECT: JBS INSURANCE ADJUSTERS, P.A. Ref. Number: W97000018222

We have received your document for JBS INSURANCE ADJUSTERS, P.A. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6925.

Letter Number: 497A00040181

Brenda Baker Corporate Specialist

#### CERTIFIED PUBLIC ACCOUNTANTS

#### WUNDERLICH & ASSOCIATES, P.A.

NATIONSBANK TOWER
ONE FINANCIAL PLAZA • SUITE 2110
FORT LAUDERDALE, FLORIDA 33394

(954) 463-4444 FAX (954) 462-1040

August 27, 1997

Division of Corporations P.O. Box 627 Tallahassee, FL 32314

Re.: Articles of Incorporation
Of
JBS Insurance Adjusters, P.A.

To Whom It May Concern:

Please find herewith completed articles of incorporation for the above-mentioned entity. The articles were previously submitted but was returned due to specific nature of business (see attached letter).

Please also find enclosed UPS next day air form for your submittal of the filed articles of incorporation.

Should there be any questions, please call me at the above listed telephone number.

Sincerely,

Stacy Házard
For the Company

# ARTICLES OF INCORPORATION 97 AUG 28 PM 3: 38

JBS INSURANCE ADJUSTERS, P.A. TALLAHASSEE, FLORIDA

The undersigned persons, have associated themselves for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: JBS INSURANCE ADJUSTERS, P.A.

#### ARTICLE II DURATION

The duration of this corporation shall be perpetually or until dissolved by due process of law.

#### ARTICLE III PURPOSE AND POWERS

This corporation is organized for the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may amend from time to time, and specifically but not in limitation thereof, the purpose of consulting of insurance claims and settlements.

#### ARTICLE IV PRINCIPLE OFFICE

1402 E. Las Olas Blvd., #401 Fort Lauderdale, FL 33301	_
Mailing address of business shall be:	
1402 E. Las Olas Blvd., #401	
Fort Lauderdale, FL 33301	

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
James Bonadio
1402 E. Las Olas Blvd., #401
Fort Lauderdale, FL 33301

#### ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors shall consist of one person, who shall serve until their successors are qualified according to the bylaws, and whose names are:

1402 E. Las Olas Blvd. #401	
1402 E. Las Olas Blvd., #401	
Fort Lauderdale, FL 33301	

#### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James Bonadio	
1402 E. Las Olas Blvd., #401	
Fort Lauderdale, FL 33301	

#### ARTICLE VIII CAPITAL STOCK

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

- A) Capital stock may be issued in consideration for cash, real or personal property, services rendered, promissory notes, cancellation of debts, or any other thing of value to the corporation. The Board of Directors solely shall judge the value of the such property, services, right or thing acquitted in exchange for capital stock.
- B) The Board of Directors shall have the sole authority to determine the declaration and payment of dividends.

### **ARTICLE IX** PREEMPTIVE RIGHTS

The Corporation may provide for preemptive rights of Stockholders pursuant to provisions of its By-Laws, but no preemptive rights shall exist unless specifically approved for inclusion in the By-Laws.

#### ARTICLE X OTHER PROVISIONS

- A) No contract or other transaction between the corporation and any other corporation shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer of such other corporation.
- B) Upon election of the Board of Directors by the Stockholders, such as Board shall manage the business and affairs of the Corporation, without the need of further authorization from the Stockholders, except as provided by law, or otherwise herein.
- C) The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in a manner now of hereafter prescribed by law; and all rights conferred upon Stockholders herein are granted subject to that reservation.
- D) The Corporation shall indemnify all officers and directors of the corporation to the fullest extent permitted by law.

The undersigned has executed these Articles of Incorporation this

24th day of July 1997.

James Bonadio, Incorporator

Articles of Incorporation Page 3

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: JBS INSURANCE ADJUSTERS, P.A.
- 2. The name and address of the registered agent and office is:

	James Bonadio	
	1402 E. Las Olas Blvd., #401	
	Fort Lauderdale, FL 33301	.0
		TANK THE
		28
Signature	: / Doundi	P. Co
Title:	President	38
Date:	July 24, 1997	OP P

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 this 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 obligation of my position as registered agent.

Signature: July 24, 1997