## P97500075058 Josh Freedman & P.A.

2101 CORPORATE BLVD NW \$ SUITE 317A \$ BOCA RATON, FL 33431

Phone 561 995 9040 \$ Fax 561 995 9073

**AUGUST 14, 1997** 

FLORIDA DEPT OF STATE NEW FILINGS P.O.BOX 6327 TALLAHASSEE, FL. 32314

600002280116--5 -08/28/97--01105--005 \*\*\*\*122.50 \*\*\*\*122.50

DEAR SIRS:

ENCLOSED FIND A CHECK IN THE AMOUNT OF \$122.50 TO COVER THE INCORPORATION OF INSURANCE REPAIR CORPORATION OF AMERICA.

PLEASE CALL IF THERE ARE ANY QUESTIONS.

JOSH FREEDMAN CPA

OURS TRULY

SECRETARY OF STATE OF STATE OF CORPORATIONS
OF CORPORATIONS
OF CORPORATIONS
OF CORPORATIONS

ARTICLES OF INCORPORATION
OF
INSURANCE REPAIR CORPORATION OF AMERICA

ARTICLE I

The name of this corporation shall be:

INSURANCE REPAIR CORPORATION OF AMERICA

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have outstanding at any time is 500 shares of common stock, \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 428 HARBOR ISLAND RD., ORLANDO, FL. 35444. 32809

The initial registered agent of this corporation at such office shall be LISA JOY FERRIN who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of ONE member. The number of Directors may be increased or decreased from time to time by vote of the stock holders, but in no case shall the number of Directors be less than one(1) nor more than four(4). The names and addresses of the Directors constituting the initial Board of Directors are:

LISA JOY FERRIN 428 HARBOR ISLAND RD. ORLANDO, FL. 3944482809

## ARTICLE VII

The name and street address of the person signing these Articles of Incorporation is:

LISA JOY FERRIN 428 HARBOR ISLAND RD., ORLANDO, FL. 33444 32809 SECRETARY OF STATIONS SECRETARY CORPORATIONS ON 15:03

## ARTICLE VIII

The principal office and mailing address of this corporation is located at 428 HARBOR ISLAND RD., ORLANDO, FL. 35444.32809 The principal office address, the registered office address and mailing address are all the same.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true. Accordingly, she has set her hand and seal this 25% day of August, 1997...

Less Herein (SEAL)

STATE OF FLORIDA
COUNTY OF PALM BEACH —

FL DUX 2000

I HEREBY CERTIFY, that on the day and year first above written, before me, an officer duly authorized in the County and State aforesaid to take acknowledgments, personally appeared LISA JOY FERRIN known to be the person described in and who executed the foregoing instrument and acknowledged before me that she executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 25 day of August, 1997.

Ligh a. Street Notary Public

My commission expires:



SECRETARY OF STATIONS
DIVISION OF AUG 28 PH 5: 03

## DESIGNATION OF REGISTERED AGENT AND ACCEPTANCE OF DESIGNATION

In compliance with Section 607.034, Florida Statutes, the following is submitted:

That INSURANCE REPAIR CORPORATION OF AMERICA desiring to organize or qualify under the laws of the State of Florida, with its registered office at 428 HARBOR ISLAND RD., ORLANDO, FL. 33444 has named LISA JOY FERRIN located at 428 HARBOR ISLAND RD. ORLANDO, FL 33441 as its agent to accept service within Florida.

Title: President

Date: 825-97

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.

Registered Agent

Date: 825-97