

P98000047173

TRANSMITTAL LETTER

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

SUBJECT: ACTION ADJUSTING, INC.
(Proposed corporate name - must include suffix)

800002533618-53
-05/22/98--01088--012
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL F. POTTER
Name (Printed or typed)

1280 SARNO ROAD #207
Address

MELBOURNE, FL 32935
City, State & Zip

407-951-0089
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 MAY 22 PM 12: 06

FILED

TA - 5/27/98

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: ACTION ADJUSTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1280 SARNO ROAD #207
MELBOURNE, FL 32935

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MICHAEL F. POTTER
1280 SARNO ROAD #207
MELBOURNE, FL 32935

ARTICLE V INCORPORATOR

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

MICHAEL F. POTTER
1280 SARNO ROAD #207
MELBOURNE, FL 32935

98 MAY 22 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Michael F. Potter
Signature/Incorporator

May 19, 1998
Date

(An additional article must be added if an effective date is requested.)

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 obligations of my position as registered agent

Michael F. Potter
Signature/Registered Agent

May 19, 1998
Date