

P99000015147

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000003784 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 6:04

FLORIDA PROFIT CORPORATION OR P.A.

PROFESSIONAL ADJUSTING SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

2-16-99
WS

2

499 000003 784

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 6:04

ARTICLES OF INCORPORATION
OF
Professional Adjusting Services, Inc.

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

ARTICLE 1. CORPORATE NAME.

The name of this corporation is Professional Adjusting Services, Inc.

ARTICLE 2. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 9655 South Dixie Highway, Suite 107, Miami, Florida 33156-2813

ARTICLE 3. PURPOSE

The Corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

ARTICLE 4. CAPITAL STOCK.

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. All such shares shall be of a single class, designated as common.

ARTICLE 5. INITIAL REGISTERED AGENT AND OFFICE.

The name of the initial registered agent and the address of the initial registered office is: Evan Scott Rice, 9655 South Dixie Highway, Suite 107, Miami, Florida 33156-2813

This document prepared by: Donald M. Kreke, Esq.
9100 S. Dadeland Blvd.
Penthouse 1, Suite 1701
Miami, Florida 33156

Florida Bar # 861642
Tel. (305) 670 - 3030

499 000003 784

449000003724

ARTICLE 6. DIRECTORS

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of 1 director whose name and addresses is as follows:

Evan Scott Rice, 9655 South Dixie Highway, Suite 107, Miami, Florida 33156-2813.

ARTICLE 7. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation are: Evan Scott Rice, 9655 South Dixie Highway, Suite 107, Miami, Florida 33156-2813.

ARTICLE 8. INDEMNIFICATION

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

The undersigned incorporator has executed these Articles of Incorporation this 10 day of February, 1999.


Evan S. Rice

449000003724

H99000003784

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

February 10, 1999Evan Rice

Evan S. Rice

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 16 PM 6:04

H99000003784