# P99000042021

ATTORNEY AT LAW

9116 CYPRESS GREEN DRIVE, SUITE 207 JACKSONVILLE, FLORIDA 32256 TELEPHONE (904) 739-3440 FACSIMILE (904) 730-7722

May 3, 1999

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301 THEOTINE DATE OF

Re: Property Claims Solutions-US, Inc.

Gentlemen:

I am enclosing an original and one copy of the Articles of Incorporation and Designation of Registered Agent of Property Claims Solutions-US, Inc. Also enclosed is a check in the amount of \$122.50 as payment for the following amounts:

\$35.00 - Filing Fee

52.50 - Certified Copy

35.00 - Resident Agent Designation

700002863607--7 -05/05/93--01059--013 \*\*\*\*122.50 \*\*\*\*\*78.75

I would appreciate your returning the certified copy to me at your earliest convenience.

Thank you for your attention to this matter.

Sincerely,

Leonard Alterman

LA/bjw

Enclosures

cc: Paul W. Davis w/ Encl.

99 MAY -5 PM 12: 48
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

99 MAY -5 PM 12: 48

PROPERTY CLAIMS SOLUTIONS-US, INCTALLAHASSEE, FI ORIO,

The undersigned for the purpose of organizing incorporating a corporation pursuant to the laws of the State of Florida, hereby makes, subscribes, acknowledges, and files these Articles of Incorporation.

#### ARTICLE I

# NAME OF THE CORPORATION

The name of this corporation shall be PROPERTY SOLUTIONS-US, INC.

# ARTICLE II

# PRINCIPAL OFFICE

The principal office of the corporation shall be at: 1301-7 Monument Road, Jacksonville, Florida 32225.

#### ARTICLE III

# DURATION OF CORPORATION

This corporation shall exist in perpetuity, unless sooner dissolved in accordance with law; and its existence shall commence on the date of signing of these Articles of Incorporation.

ARTICLE IV

GENERAL PURPOSE

The general purposes for which this corporation is organized shall include the transaction of any or all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

#### ARTICLE V

#### CAPITAL STOCK

The corporation shall have the authority to issue but one class of stock. It shall have the authority to issue 7500 shares of common stock, each of which shall have a par value of \$1.00 and shall have voting rights. Each shareholder shall have preemptive right.

## ARTICLE VI

#### INITIAL REGISTERED OFFICE

The street address of the corporation's initial\_registered office and the name of its initial registered agent for service of process within the state of Florida at such address are:

Registered Agent:

Leonard M. Alterman

Address:

9116 Cypress Green Drive, Suite 207

Jacksonville, FL 32256

## ARTICLE VII

## **DIRECTORS**

The corporation shall have not less than one and not more than five directors. The number of directors may be either increased or decreased from time to time by an amendment of the by- $\overline{\underline{1}}$ aws of the

corporation in the manner provided by the law or by the by-laws but shall never be less than one.

#### ARTICLE VIII

#### INITIAL DIRECTORS

The name and address of the initial directors of the corporation are as follows:

PAUL W. DAVIS 301 Meadowbluff Road Yulee, Florida 32097

BRENDA DAVIS 301 Meadowbluff Road Yulee, Florida 32097

#### ARTICLE IX

## INCORPORATORS

The names and addresses of the incorporators are as follows:

PAUL W. DAVIS 301 Meadowbluff Road Yulee, Florida 32097

PAUL W. DAVIS

| STATE OF FLORIDA  | )  |  | _   |
|---|--|--|---|
| COUNTY OF DUVAL   | ) SS:<br>)   | •  | -   |
| take oaths and ack<br>who executed the<br>executed the same<br>personally known t | before me, an office mowledgments, person foregoing Articles for the purposes the come (or) who have take an oath. | nally appeared PAI<br>s of Incorporation<br>herein expressed,<br>has produced Flor | JL W. DAVIS,<br>on, that he<br>who is<br>ida Driver's |
| IN WITNESS WE official seal at  | HEREOF, I have hereur<br>Jacksonville, Florio<br>1999.   | nto set my hand and da, on this the  | d affixed my<br>27 <sup>H</sup> day of                |

OFFICIAL SEAL
JUDY M. STURGEON
CC# 796890
My Comm. Expires Dec. 13, 2002

Notary Public State of Florida at Large My Commission expires:

## ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby am familiar with and accept the duties and responsibilities 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.

LEONARD M. ALTERMAN

Date April 117999

99 MAY -5 PM 12: 48
SECRETARY OF STATE