

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

P95000013288

CSC networks

Mail To
P.O. Box 5020
Tallahassee, FL 32311

ACCOUNT NO. : 0721000000032

REFERENCE : 544275 81434A

AUTHORIZATION :

400001408004
-02/16/95--01065--004
*****70.00 *****70.00

COST LIMIT : 9 PPD

ORDER DATE : February 16, 1995

ORDER TIME : 10:16 AM

ORDER NO. : 544275

CUSTOMER NO: 81434A

CUSTOMER: James E. Holmes, Jr., Esq
MORRISON MORRISON & MILLS, PA

Suite 100
1200 West Platt Street
Tampa, FL 33606

DOMESTIC FILING

P95000013288

NAME: THE ALTIERIA-MOORE ADJUSTMENT
COMPANY

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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2-16-95
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FILED
95 FEB 16 PM 12 25
SECTION 1
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
THE ALTIERI-MOORE ADJUSTMENT COMPANY

FILED
95 FEB 16 PM 12 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be THE ALTIERI-MOORE ADJUSTMENT COMPANY (the "Corporation").

ARTICLE II

The general nature of the business or businesses to be conducted by this Corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

(a) to assist the insured public with the preparation and negotiation of property insurance claims.

(b) To buy, sell, option, deal in, lease, hold or improve real estate and the fixtures and personal property incident thereto and connected therewith and, with that end in view, to acquire by purchase, lease, or hire, or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the property of the Corporation, and to sell, lease, mortgage, rent, pledge or

otherwise dispose of the lands, tenements, hereditaments or other property of the Corporation.

(c) To buy, sell, discount and rediscout notes, drafts, bills of exchange, stocks, bonds, securities, and choices of action of all kinds, both as principal and as agent; to also buy, sell and place liens on real and personal property, and to lend money and accept as security therefor liens or pledges of real and personal property; and to also act as agent or trustee of persons and corporations in any and all other matters which can be solicited, negotiated, operated, and carried on by an agent.

(d) To purchase and sell for itself personal property, stocks, bonds, warrants, and notes and to negotiate loans thereon; to acquire, enjoy, purchase, hold, sell, and transfer the shares of stock of any corporation incorporated under the laws of the State of Florida or any other state of the United States or qualified to do business in any other state of the United States or country belonging to the United Nations or qualified to do business in such nation. To purchase, hold, sell, and transfer shares of its own capital stock, provided this Corporation shall not purchase its own shares of stock except from the surplus of its assets over its liabilities, including capital, and provided further that shares of its own capital stock owned by the Corporation shall not be voted directly or indirectly nor counted as outstanding for the purpose of any stockholders' quorum or vote.

(e) To act as a fiscal agent for others, to lend money on notes, bonds, mortgages, and commercial securities of all kinds and, while the owner of stock in a corporation, to exercise all the rights of a stockholder therein; to borrow money and secure the

payment of same by notes, bonds, drafts or other evidence of indebtedness; to endorse and guarantee the payment of notes and mortgages and all kinds of indebtedness, and to pledge and mortgage any or all of its real estate and personal property for the payment of its own debts or for the debts of others guaranteed by it.

(f) To borrow money and contract debts necessary for the transaction of its corporate rights, privileges or franchises or for any other lawful purpose of its incorporators; to issue bonds, promissory notes, bills of exchange, debentures, or other obligations and evidences of indebtedness payable at a specific time or times, or payable upon the happening of a specified event or events, whether secured by mortgage, pledge or otherwise, or unsecured, for money borrowed or in payment of property purchased or acquired or any other lawful objects.

(g) To acquire, enjoy, utilize and dispose of patents, copyrights, trademarks and licenses or other rights or interests therein and thereunder, and to manufacture, sell and distribute, at wholesale or retail, all such articles covered by any such patents, copyrights, or trademarks.

(h) To apply and qualify to carry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments hereto in any state of the United States of America.

(i) To act as general partner or limited partner in partnership ventures of all kinds, including, but not limited to, general partnerships and limited partnerships both within and without the state of Florida.

(j) To do all and everything necessary and proper for the accomplishment of the objects enumerated in its Articles of Incorporation or amendment thereof or necessary or incidental to the protection or benefit of the Corporation and, in addition to the specific powers herein enumerated, to have any and all rights, powers, and privileges which are, can be or may be granted to corporations incorporated under the laws of the State of Florida and, in that connection to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether such business is similar in nature to the objects set forth in the Articles of Incorporation or any amendment thereof.

ARTICLE III

The capital stock of the Corporation shall be divided into 10,000 shares of common stock with par value of \$1.00 per share, and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property, or in labor or services at a valuation to be fixed by the incorporator or by the Board of Directors at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be nonassessable.

ARTICLE IV

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V

This Corporation shall have perpetual existence.

ARTICLE VI

The principal offices of the Corporation shall be located at 8649 North Himes Avenue, Suite 305, Tampa Florida 33614, but the Corporation shall have the power to establish branch offices and other places of business at such other places within or without the state of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VII

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors are as follows:

Raymond A. Altieri
14106 Knottingsley Place
Tampa, Florida 33624

David E. Moore
8649 North Himes Avenue, Suite 305
Tampa, Florida 33614

A quorum for the transaction of business shall be a majority of the Directors qualified and acting, and the act of the majority of the Directors present at a meeting at which a quorum is present shall be the act of the Directors. The Directors may make or amend the Bylaws. The meeting of the Directors may be held within or without the state of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VIII

The names and addresses of the subscribers to these Articles of Incorporation are as follows:

Raymond A. Altieri
14106 Knottingale Place
Tampa, Florida 33624

David E. Moore
8649 North Himes Avenue, Suite 305
Tampa, Florida 33614

and the officers of said Corporation who shall hold office until their successors are elected and qualified shall be as follows:

Raymond A. Altieri: Chief Executive Officer, Secretary
and Treasurer

David E. Moore: President

ARTICLE IX

The name and address of the initial registered agent of this Corporation is David E. Moore, 8649 North Himes Avenue, Suite 305, Tampa, Florida 33614.

ARTICLE X

The time and place of the annual stockholders' meeting shall be the 20th day of February of each and every year at the principal offices of the Corporation unless otherwise fixed in the Bylaws or by a resolution of the Board of Directors, and any stockholder may waive notice thereof before or after the meeting.

The Board of Directors shall be elected annually by the stockholders at their annual meeting or at a special meeting held for that purpose. All vacancies in the Board shall be filled by the Board until the next annual meeting.

ARTICLE XI

The Board of Directors shall have full power to fix their own compensation including any bonus or gratuity and to fix the compensation of any of the officers or any other member of the Board performing special services for the Corporation, and any

member of the Board may vote upon such compensation matters even though his own compensation may be the subject of the resolution.

ARTICLE XII

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares, except as provided in these Articles of Incorporation.

ARTICLE XIII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

ARTICLE XIV

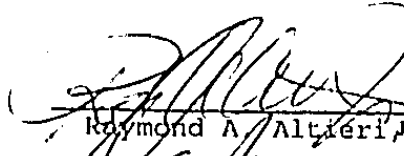
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV

No contract or other transaction between this Corporation and any other corporation and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that such director or firm so interested shall be disclosed or shall have been known to be by the Board of Directors of a majority thereof, and any director of this Corporation who is also a director or officer of such other

corporation or who is interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation, which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation or not so interested.

IN WITNESS WHEREOF, the undersigned have hereunto set their hands and seals, acknowledged, and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

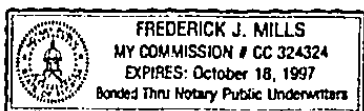

Raymond A. Altieri, Incorporator

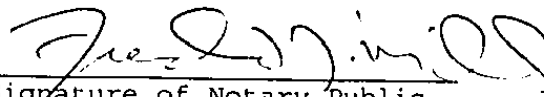
David E. Moore, Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, a Notary Public in and for said county and state, this day personally appeared Raymond A. Altieri and David E. Moore, who, having produced Florida drivers' licenses as identification, are the same persons who executed the foregoing Articles of Incorporation and have duly acknowledged under oath that said Articles were executed freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 15th day of February, 1995.




Signature of Notary Public

FREDERICK J. MILLS
Notary Public's Printed Name
State of Florida at Large
My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED OFFICE AND
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED;
AGENT'S ACCEPTANCE OF STATUTORY OBLIGATIONS

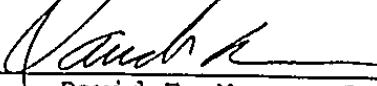
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95 FEB 16 PM 12:23
SECRET
TALLAHASSEE, FLORIDA

PLEASE TAKE NOTICE that THE ALTIERI-MOORE ADJUSTMENT COMPANY,
in compliance with Sections 48.091 and 607.0501 of the Florida
Statutes, hereby designates 8649 North Himes Avenue, Suite 305,
Tampa, Florida 33614 as the location of its registered office and
designates David E. Moore as its agent to accept service of process
within the state of Florida.

THE ALTIERI-MOORE ADJUSTMENT COMPANY
a Florida corporation

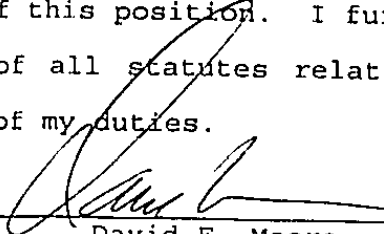
By: 
Raymond A. Altieri, Incorporator

Date: 2-15-95

By: 
David E. Moore, Incorporator

Date: 2-15-95

Having been named as agent to accept service of process for
the above-stated corporation, at the place designated in this
Certificate, I hereby acknowledge my familiarity with, and
acceptance of, the obligations of this position. I further agree
to comply with the provisions of all statutes relative to the
proper and complete performance of my duties.

By: 
David E. Moore

Date: 2-15-95

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Morrison, Morrison & Mills, P.A.

THOMAS K. MORRISON
SUDAN D. MORRISON*
FREDERICK J. MILLS
JAMES E. HOLMES, JR.
JACKIE L. FULFORD

ATTORNEYS AT LAW
1200 WEST PLATT STREET
SUITE 100
TAMPA, FLORIDA 33606

TELEPHONE (813) 858-3311
TELEFAX (813) 858-3800
*ADMITTED IN FLORIDA AND NEW YORK

March 28, 1997

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

700002128647--4
-03/31/97--01102--018
*****35.00 *****35.00

**Re: Articles of Amendment to Articles of Incorporation
The Altieri-Moore Adjustment Company**

Dear Sir/Madam:

Enclosed please find an Articles of Amendment and Resolution of the above-referenced corporation to amend the company's name to "TRANSAMERICAN CLAIMS CORPORATION" along with a check in the amount of \$35.00 for fees incurred.

I also enclose a copy of same for date stamping and return mailing. Upon receipt and review, should you have any questions, please do not hesitate to call.

Sincerely,

Frederick J. Mills

Frederick J. Mills

FJM/pnp

Enclosures

SH 4/3
NR

FILED
97 MAR 31 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION OF
THE ALTIERI-MOORE ADJUSTMENT COMPANY

FILED
97 MAR 31 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the applicable provisions of the Florida Business Corporation Act, THE ALTIERI-MOORE ADJUSTMENT COMPANY, a Florida corporation (hereinafter, the "Corporation"), hereby files the following Articles of Amendment to its Articles of Incorporation:

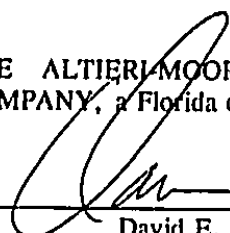
- I. The name of the Corporation is THE ALTIERI-MOORE ADJUSTMENT COMPANY.
- II. Article I of the Corporation's Articles of Incorporation is hereby amended to read as follows:

ARTICLE I

The name of this Corporation shall be TRANSAMERICAN CLAIMS CORPORATION (the "Corporation").

- III. The above articles were adopted by the Corporation by the unanimous written consent of the directors and shareholders of the Corporation effective the 21 day of March, 1997.

THE ALTIERI-MOORE ADJUSTMENT
COMPANY, a Florida corporation

By: 
David E. Moore
President

ATTEST:


Raymond A. Altieri, Jr.
Secretary

[Corporate Seal]

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 21 day of March, 1997, by David E. Moore, as President of THE ALTIERI-MOORE ADJUSTMENT COMPANY,

a Florida corporation, who is personally known to me/produced a Drivers License - State of Florida
as identification (strike one).

Lia C. Keen

Notary Public, State of Florida

Print Name: LIA C. KEEN



Lia C. Keen
MY COMMISSION # CC590341 EXPIRES
November 8, 2000
BONDED THROUGH TROY FAY INSURANCE, INC.

**RESOLUTION ADOPTED BY UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS AND SHAREHOLDERS OF
THE ALTIERI-MOORE ADJUSTMENT COMPANY**

The undersigned, being all of the directors and shareholders of THE ALTIERI-MOORE ADJUSTMENT COMPANY, a Florida corporation (the "Corporation"), acting pursuant to and in accordance with the Florida Business Corporation Act, consent to and adopt the following resolution with like force and effect as if the same had been adopted at a meeting of the Board of Directors and shareholders of the Corporation duly called and held:

RESOLVED, that the Articles of Amendment to the Corporation's Articles of Incorporation as attached hereto be, and hereby are, adopted in their entirety.

THIS ACTION by written consent is taken effective as of the 21 day of March, 1997.

BY THE DIRECTORS AND SHAREHOLDERS OF:

THE ALTIERI-MOORE ADJUSTMENT COMPANY



Raymond A. Altieri, Jr.



David E. Moore