

JOHNSON, BLAKELY, POPE, BOKOR, RUPPEL & BURNS, P.A.

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STEVEN H. WEINBERGER  
AMBER F. WILLIAMS  
JULIUS J. ZSCHAU

\*OF COUNSEL

PLEASE REPLY TO CLEARWATER

FILE NO. 41287.102070

August 23, 2000

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

Re: EAUTOCLAIMS.COM, INC., a Nevada corporation

Dear Sir or Madam:

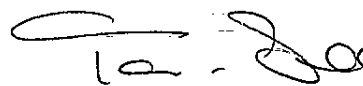
Enclosed for filing is a fully executed original Application by Foreign Corporation for Authorization to Transact Business in Florida, original Certificate of Good Standing from the State of Nevada, and our firm's check in the amount of \$78.75 for the filing fee.

Once the application has been filed, please return the Certificate of Authorization to my attention.

In the event you require additional information, please contact me immediately via collect telephone call at (800) 523-1818 to avoid delay in mailing.

Sincerely,

JOHNSON, BLAKELY, POPE,  
BOKOR, RUPPEL & BURNS, P.A.



Tami Lee Meagher, Legal Assistant

:tlm

Enclosures

cc: Donald P. Reed, Esquire  
A.R. Neal, Esquire

220534.01

CLEARWATER OFFICE  
911 CHESTNUT STREET  
POST OFFICE BOX 1368  
CLEARWATER, FLORIDA 33756-1368  
TELEPHONE: (727) 461-1818  
TELECOPIER (727) 462-0365

TAMPA OFFICE  
100 NORTH TAMPA STREET  
SUITE 1800  
POST OFFICE BOX 1100  
TAMPA, FLORIDA 33602-5145  
TELEPHONE (813) 225-2500  
TELECOPIER (727) 462-0365

NAPLES OFFICE  
975 SIXTH AVE. S  
POST OFFICE BOX 1368  
NAPLES, FLORIDA 34102  
TELEPHONE: (941) 435-0035  
TELECOPIER: (941) 435-9992

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FOO-4919  
OK 8-31

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: EAUTOCLAIMS.COM, INC., a Nevada corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Tami Lee Meagher, Legal Assistant  
(Name of Person)

Johnson, Blakely, Pope, Bokor, Ruppel & Burns, P.A.  
(Firm/Company)

911 Chestnut Street

(Address)

Clearwater, Florida 33756

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Tami Lee Meagher, L.A. at ( 727 ) 461-1818 ext. 153  
(Name of Person) (Area Code & Daytime Telephone Number)

FILED  
00 AUG 28 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee      ☒ \$78.75 Filing Fee & Certificate of Status      ☐ \$78.75 Filing Fee & Certified Copy      ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. EAUTOCLAIMS.COM, INC., a Nevada corporation  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Nevada 3. 954583945  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. August 7, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May 31, 2000  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2708 Alternate U.S. Highway 19, North, Suite 604  
Palm Harbor, Florida 34683  
(Current mailing address)
8. Internet on-line company for ordering repairs for automobile claims  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)  
Name: Eric Seidel  
Office Address: 2708 Alternate U.S. Highway 19, N., Suite 604  
Palm Harbor, Florida, 34683  
(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NO AUG 28 PM 5:00

FILED

**10. Registered agent's acceptance:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

Eric Seidel  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: ERIC SEIDEL

Address: 2708 Alternate U.S. Highway 19, North, Suite 604

Palm Harbor, Florida 34683

Director: See Attached Exhibit "A" for additional officers and directors

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: ERIC SEIDEL

Address: 2708 Alternate U.S. Highway 19, North, Suite 604

Palm Harbor, Florida 34683

Vice President: N/A

Address: \_\_\_\_\_

Secretary: ERIC SEIDEL

Address: 2708 Alternate 19 North, Suite 604

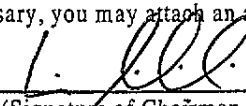
Palm Harbor, FL 34683

Treasurer: (Same as above)

Address: \_\_\_\_\_

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SECRETARY OF STATE  
PALM BEACH, FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Eric Seidel, President  
(Typed or printed name and capacity of person signing application)

## **Addendum**

### **eAutoclaims.com, Inc. Board of Directors**

**Eric Seidel, President/CEO**

eAutoclaims.com  
2708 Alt. 19 N., Suite 604  
Palm Harbor, FL 34683

**Jeff Dickson, Chairman**

eAutoclaims.com  
2708 Alt. 19 N., Suite 604  
Palm Harbor, FL 34683

**George Chajes, Vice Chairman**

586 St. Clements Avenue  
Toronto, Ontario M5N 1M5

**Nicholas D. Trbovich, Jr , Board Member**

Servotronics, Inc.  
1110 Maple Street  
P.O. Box 300  
Elma, NY 14059

**Christopher Korge, Board Member**

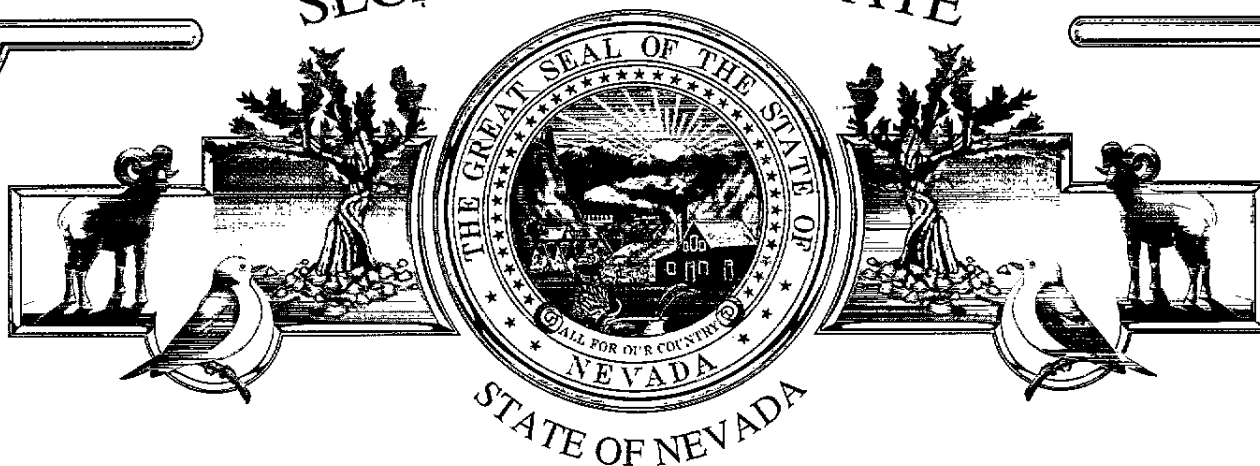
Korge & Powell  
201 South Biscayne Blvd. Suite 3250  
Miami, FL 33131

**David Jolley, Board Member**

1749 Concession 3, RR#1  
Goodwood, Ontario, Canada L0C 1A0

FILED  
01 AUG 28 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **EAUTOCLAIMS.COM, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since August 7, 1996, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on July 27, 2000.



*Dean Heller*

Secretary of State

By *Joann Larson*

Certification Clerk