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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Claimetrics Services, Inc.
(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:
Debbie Self

(Name of Person)

Claimetrics Services, Inc.

(Firm/Company)

7250 NW Expressway, Ste. #100

(Address)

Oklahoma City, OK 73132

(City/State and Zip code)

For further information concerning this matter, please call:

Debbie Self

at (405) 728-5137

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Claimetrics Services, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Oklahoma 3. 26-0448877
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6-14-2007 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7250 NW Expressway, Ste. #100 Oklahoma City, OK 73132
(Principal office address)

P.O. Box 22475 Oklahoma City, OK 73123
(Current mailing address)

8. SEE ATTACHED
(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 NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System

By: _____
(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 business addresses of officers and/or directors:

ACCEPTANCE OF APPOINTMENT

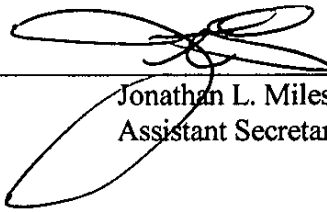
RE: **Claimetrics Services, Inc.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: September 6, 2007

C T CORPORATION SYSTEM

By _____


Jonathan L. Miles,
Assistant Secretary

CLAIMETRICS SERVICES, INC.
An Oklahoma corporation

PURPOSE CLAUSE

The nature of the business and the purpose of the company shall be to act as agent, adjuster and third party administrator for insurance companies and employers in the service of accident and health, property, casualty, workers' compensation, surety, fire, marine, vehicle and any and all other lines of insurance; to apply for, acquire, and hold all licenses, permits, and franchises necessary or useful in the pursuit of said purposes and to engage in all activities reasonably necessary in and incidental to the furtherance of its said purposes not otherwise prohibited by law.

A. DIRECTORS

SEE ATTACHED

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Debbie Self (General Counsel/Secretary)

(Typed or printed name and capacity of person signing application)

CLAIMETRICS SERVICES, INC
An Oklahoma Corporation
PPB: 7250 Northwest Expressway, Suite 100
Oklahoma City, OK 73132

Date of Formation: June 14, 2007
State of Domicile: Oklahoma
FEIN: 26-0448877

OFFICERS AND DIRECTORS

A. Marshall Snipes
Chief Executive Officer, Director
3417 Partridge Road
Oklahoma City, OK 73120 (Oklahoma County)

Barry D. Bloom
President/Chief Operating Officer, Director
385 Chestnut Street
San Carlos, CA 94070 (San Mateo County)

Thomas N. Richards
Chief Financial Officer, Director
5812 Country Club Drive
Edmond, OK 73003 (Oklahoma County)

OFFICERS ONLY

Debbie Self
General Counsel, Corporate Secretary
2508 SW 125th
Oklahoma City, OK 73170 (Cleveland County)

OFFICE OF THE SECRETARY OF STATE



CERTIFICATE OF GOOD STANDING
DOMESTIC FOR PROFIT BUSINESS CORPORATION

I, THE UNDERSIGNED, Secretary of State of the State of Oklahoma, do hereby certify that I am, by the laws of said state, the custodian of the records of the state of Oklahoma relating to the right of certain business entities to transact business in this state and am the proper officer to execute this certificate.

I FURTHER CERTIFY that CLAIMETRICS SERVICES, INC. whose registered agent is DEBBIE SELF, with its registered office at 7250 NW EXPRESSWAY STE 100 OKLAHOMA CITY 73132 USA Oklahoma is a Domestic For Profit Business Corporation duly organized and existing under and by virtue of the laws of the state of Oklahoma and is in good standing according to the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the entity's financial condition or business activities and practices. Such information is not available from this office.



IN TESTIMONY WHEREOF, I hereunto set my hand and affixed the Great Seal of the State of Oklahoma, done at the City of Oklahoma City, this 6th day of September, 2007.

M. Susan Savage

Secretary Of State

NOTICE

CERTIFIED DOCUMENTS FROM STATE OF DOMICILE

The attached Certificate of Good Standing and/or Certificate of Incorporation/Existence is deemed an original certified document by the Oklahoma Secretary of State. The Oklahoma Secretary of State has informed us that they no longer issue full color or raised seal certified documents. If further verification of the authenticity of the attached certified document(s) is necessary, please contact the Oklahoma Secretary of State at 405-521-2912 or www.sos.state.ok.us.