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X Teresa Dowdy
(Requestor's Name)

2888 Mahan Drive suite 7
(Address)

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(Address)

Tallahassee, FL 32308
(City/State/Zip/Phone #)

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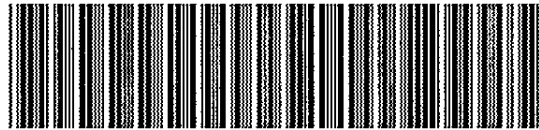
X Claims Association of Tallahassee
(Business Entity Name)

(Document Number)

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**ARTICLES OF INCORPORATION
OF
CLAIMS ASSOCIATION OF TALLAHASSEE, INC.,
A Not-For-Profit Corporation.**

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ARTICLE I:

The name of this not-for-profit corporation shall be:

Claims Association of Tallahassee, Inc.

ARTICLE II:

The principal place of business and the mailing address of this corporation shall be:

2888 Mahan Drive, Suite 7
Tallahassee, Florida 32308.

ARTICLE III:

The general nature of the business to be transacted and carried on by the corporation and its objects and purposes are to benefit, by education and social programs, the insurance claims industry and those who serve it in the Tallahassee Area. The corporation shall not engage in any political activity. The corporation shall engage in any and all business or association activities allowed by Federal and State law.

ARTICLE IV:

The corporation is organized upon a non-stock basis as defined under Chapter 617 of the Florida Statutes. The corporation shall have an association membership distinct from the Board of Directors (the "Association"). The authorized number and qualifications of the members of the Association, the manner of their admission, the different classes of membership, if any, the property, voting and other rights and privileges of members, and their liability for dues and assessments and the method of collection thereof, shall be regulated in the bylaws.

ARTICLE V:

The property of the corporation is irrevocably dedicated to the corporate purposes, and no part of the net income or assets of the corporation shall ever inure to the benefit of any director, officer, or member thereof, or the benefit of any private individual.

ARTICLE VI:

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VII:

The powers of the corporation and its Association shall be exercised, its property controlled, and its affairs conducted by a board of directors. The initial number of directors shall be five (5), but such number of directors may be changed by the by-laws. The initial director shall hold office for one year until an annual meeting of the members of the corporation and the association. Directors elected at the annual meeting, and at all times thereafter, shall serve for a term of 1 year. Annual meetings will be held on the last Tuesday in November of each year at a location designated by the Board by resolution. All directors shall be elected by the membership of the Association, or as otherwise provided in the by-laws. The initial directors shall be:

1. Teresa Dowdy
2. Lisa Autrey
3. Mary Cruickshank
4. Claude M. Harden, III
5. Erika Brennemen

ARTICLE VIII:

The original by-laws of the corporation and its Association shall be made, prepared and adopted by the board of directors of the corporation by a majority vote. Thereafter, the said by-laws may be amended by the membership of the Association at any regular meeting of said membership or at any special meeting for which said meeting is called by a majority of the members present, or as otherwise provided in the by-laws.

ARTICLE IX:

The officers of the corporation shall be elected to serve a term as indicated in the by-laws and shall be members of the Association. The duties of all officers shall be prescribed by the by-laws or resolutions of the Board of Directors. The initial officers shall be:

- | | | |
|----|-----------------------|-------------------|
| 1. | Teresa Dowdy | President |
| 2. | Lisa Autrey | Vice-President |
| 3. | Mary Cruickshank | Secretary |
| 4. | Claude M. Harden, III | Treasurer |
| 5. | Erika Brennemen | Sergeant at Arms. |

ARTICLE X:

Upon the dissolution or winding up of this corporation, its assets remaining after payment, or provision of payment, of all debts and liabilities of the corporation, shall be distributed to a not-for-profit fund, foundation, or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code, or corresponding provisions of any subsequent federal tax law.

ARTICLE XI:

The name and address of the registered agent of the corporation is:

Claude M. Harden, III, Esq.
2888 Mahan Drive, Suite 7
Tallahassee, Florida 32308

ARTICLE XII:

The name and address of the incorporator is:

Claude M. Harden, III, Esq.
2888 Mahan Drive, Suite 7
Tallahassee, Florida 32308

ARTICLE XIII:

The incorporation of Claims Association of Tallahassee, Inc., shall commence at 12:01 a.m. on the day after the Articles are filed with Florida's Department of State.


INCORPORATOR'S CERTIFICATION

The undersigned, being the incorporator of this corporation, for the purpose of forming this For-Profit corporation under the Laws of the State of Florida has executed these articles of incorporation on January 30, 2003.


Claude M. Harden, III, Esq.

ACCEPTANCE OF REGISTERED/RESIDENT AGENT

Having been designated to accept service of process for the above stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such a capacity and hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Claims Association of Tallahassee, Inc., and agree to comply with the laws of the State of Florida.



Claude M. Harden, III, Esq.
Registered Agent for Claims Association of Tallahassee, Inc.

Dated: 1/30/03

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