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To:
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From:
Account Name : YOUR CAPITAL CONNECTION, INC.
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Phone : (850) 224-8870
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FILED
2007 DEC 28 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

CERTIFIED CLAIMS PROFESSIONAL ACCREDITATION COUNCIL

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ARTICLES OF INCORPORATION
OF
CERTIFIED CLAIMS PROFESSIONAL
ACCREDITATION COUNCIL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 DEC 28 PM 4: 25

FILED

The undersigned, for the purpose of forming a not for profit corporation under Chapter 617, Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is **CERTIFIED CLAIMS PROFESSIONAL ACCREDITATION COUNCIL, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **13410 SUTTON PARK DRIVE SOUTH, JACKSONVILLE, FL 32224.**

ARTICLE III: PURPOSE

This Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV: QUALIFICATION

The qualifications for members and the manner of their admission are stated in the bylaws of the corporation.

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ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office and agent of the corporation is Lawrence J. Roberts, 249 Catalonia Ave., Coral Gables, FL 33134.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The manner in which the directors are elected is stated in the corporate bylaws. The names and addresses of the initial board of directors are: P/D Teresa Jones, P.O. Box 5006, Harrison, AR 72602. VP/ Wally C. Dammann, 560 Lexington Avenue, 20th Floor, New York, NY 10022. VP/ Marcus Hickey, 2865 George Page Jr. Road, Columbus, OH 43217. S/ Brenda Baker, 13410 Sutton Park Drive South, Jacksonville, FL 32224. T/ Jean Zimmerman, 13410 Sutton Park Drive South, Jacksonville, FL 32224. D/ John O'Dell, 13410 Sutton Park Drive South, Jacksonville, FL 32224.

ARTICLE VII: NON-STOCK BASIS

The corporation is organized under a non-stock basis.

ARTICLE VIII: DISSOLUTION

In the event of dissolution, the residual assets of the corporation will be turned over to one or more organizations which themselves are exempt organizations described in sections 501(c) (3) and 170 (c) (2) of the Internal Revenue Code of 1954 or corresponding sections of any prior or future law, or to the Federal, State or local government for exclusive public purpose.

ARTICLE IX: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 East Virginia Street, Suite 1, Tallahassee, Florida 32301.

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ARTICLE X: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

ARTICLE XI: CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes.

ARTICLE XII: DISTRIBUTIONS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, offices, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 ©)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170©)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

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ARTICLE XII: SPECIAL PROVISIONS

Upon dissolution, assets shall be distributed for one or more exempt purposes within the meaning of section 501 ©)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The undersigned incorporator has executed these Articles of Incorporation this 28th day of December 2007.

"Capital Connection, Inc. by Leilani White, Client Representative"

Leilani White

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: _____

CERTIFIED CLAIMS PROFESSIONAL


ACCREDITATION COUNCIL, INC.

2. The name and street address of the registered agent and office is: _____

LAWRENCE J. ROBERTS

1249 CATALONIA AVE., CORAL GABLES, FL 33134

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



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