# હ 1800 FIRST UNION NATIONAL BANK TOWER 225 WATER STREET POST OFFICE BOX 53315

BRANDON L. AYSCUE
BRANNON B. BELCASTRO
JAMES A. BOLLING
STEPHEN D. BUSEY
CHARMAINE T. M. CHIU
RYAN C. CURTIS
MICHAEL R. FREED
EARL E. GOOGE, JR.
JEANNE E. HELTON
REYNOLD N. HOOVER
MICHAEL J. IVAN, JR.
CYNTHIA C. JACKSON
TONYA L. JANNEY
CHARLES H. KELLER
G. PRESTON KEYES
RICHARD E. KLEIN
WILLIAM E. KUNTZ
LAUREN PARSONS LANGHAM
M. RICHARD LEWIS, JR.

JOHN F. MACLENNAN
RAYMOND R. MAGLEY
BRADLEY R. MARKEY
E. OWEN MCCULLER, JR.
R. LEANNE MCKNIGHT
BERT J. MILLIS
STEPHEN D. MOORE, JR.
JAMES H. POST
BRYAN L. PUTNAL
E. LANNY RUSSELL
JOEL SETTEMBRINI, JR.
TIM E. SLEETH
JOHN R. SMITH, JR.
JON L. SWERGOLD
MELISSA S. TURRA
HERSCHEL T. VINYARD, JR.
WADDELL A. WALLACE III
HARRY M. WILSON, III

LLOYD SMITH (1915-1987) MARK HILLSEY JOHN E. THRASHER OF COUNSEL TELEPHONE 904-359-7700 FACSIMILE 904-359-7708 904-353-9908

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January 3, 2000

JACKSONVILLE, FLORIDA 32201-3315

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> Re: Claims Review, Inc.

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation for Claims Review, Inc., together with a check for \$70 in payment of the filing fee and the registered agent fee.

After the Articles of Incorporation have been filed, please return a file-stamped copy to us.

Very truly yours

Bryan L. Putnat

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# ARTICLES OF INCORPORATION CLAIMS REVIEW, INC.

SA THE ON THE ON The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE I-NAME

The name of this Corporation is Claims Review, Inc.

#### ARTICLE II-PRINCIPAL OFFICE

The street address of the initial principal place of business and mailing address of this Corporation are 10430 Hunters Creek Court, Jacksonville, Florida 32256.

#### ARTICLE III-CAPITAL STOCK

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are Bryan L. Putnal, 10430 Hunters Creek Court, Jacksonville, Florida 32256.

#### **ARTICLE V-INDEMNIFICATION**

Directors, officers, employees and agents of this Corporation shall be indemnified to the fullest extent permitted by Florida law.

#### ARTICLE VI-INCORPORATOR

The name and street address of the incorporator are Bryan L. Putnal, 10430 Hunters Creek Court, Jacksonville, Florida 32256.

#### ARTICLE VII-BYLAWS

The Board of Directors shall adopt Bylaws for this Corporation and may from time to time modify, alter, amend or rescind the same by majority vote of the members of the Board of Directors present at any regular or special meeting or by written consent of all of the members of the Board of Directors.

# **ARTICLE VIII-AMENDMENTS**

This Corporation may amend, alter or repeal any provision of these Articles of Incorporation in the manner now or hereinafter provided by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 300 day of January, 2000.

Bryan L. Putnal

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, Claims Review, Inc., 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 Claims Review, Inc.
- 2. The name and address of the registered agent and office are Bryan L. Putnal, 10430 Hunters Creek Court, Jacksonville, Florida 32256.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, BRYAN L. PUTNAL HEREBY ACCEPTS THE APPOINTMENT AS REGISTERED AGENT AND AGREES TO ACT IN THIS CAPACITY. BRYAN L. PUTNAL FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT.

Bryan L. Putnal

Date: /- 3-2000

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