

TRANSMITTAL LETTER  
P01000000539

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
00 DEC 26 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32314

SUBJECT:

Feltman Claims Service, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

David W. Feltman  
Name (Printed or typed)

3330 Wilkshire Lane  
Address

Jacksonville, FL 32257  
City, State & Zip

904-448-1200  
Daytime Telephone number

EFFECTIVE DATE

1-1-01

700003512487-7  
-12/26/00--01030--011  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

NOTE: Please provide the original and one copy of the articles.

1-2-01  
49C

**ARTICLES OF INCORPORATION  
OF  
FELTMAN CLAIMS SERVICE, INC.**

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FILED  
00 DEC 26 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber, David W. Feltman, to these Articles of Incorporation, being a natural person competent to contract desiring that he be incorporated, for such purpose does hereby make, execute and adopt the following Articles of Incorporation to form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be Feltman Claims Service, Inc.

**EFFECTIVE DATE**  
1-01-01

**ARTICLE II**

The initial principal place of business is designated as Feltman Claims Service, Inc. 3330 Wilkshire Lane, Jacksonville, Florida 32257, and the principal office and the registered office are located at the same address.

The mailing address of Feltman Claims Service, Inc. is Post Office Box 57668, Jacksonville, Florida 32241-7668.

**ARTICLE III**

The general powers of this corporation shall be as follows:

- A. All corporate powers as specifically set forth in §607.0302, Florida Statutes.
- B. To conduct and engage in the handling, investigation and settlement of property and casualty claims against individuals, firms, companies or corporations.
- C. To operate, conduct, carry on and engage in any other business or businesses not prohibited by law.
- D. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.
- E. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including

franchise, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

- F. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.
- G. To purchase the corporate assets of any other corporation and engage in the same manner or other character of business.
- H. To guarantee, endorse, purchase, hold, sell, transfer mortgages, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.
- I. The foregoing clauses shall be construed both as objects and powers, and it is expressly provided that the foregoing enumeration of specific powers and objects shall not be held to restrict or limit in any manner the general powers or objects of this corporation. In general, to carry on any other business in connection with or related or incidental to the foregoing permitted by law; to have and exercise all the powers conferred by the present or future laws of the State of Florida upon corporations formed for any or all of the purposes aforesaid.

#### **ARTICLE IV**

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, of the par value of Ten and No/100 Dollars (\$10.00) per share.

The whole or any part of the authorized capital shares may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors.

#### **ARTICLE V**

The name and address of the officers who shall conduct the business of the corporation until those elected at the first annual election shall be qualified are as follows:

David W. Feltman / President  
Secretary/Treasurer

3330 Wilkshire Lane  
Jacksonville, Florida 32257

#### **ARTICLE VI**

The initial registered agent is David W. Feltman, whose business office is located at 3330 Wilkshire Lane, Jacksonville, Florida 32257.

This corporation shall have and continuously maintain in this state:

The initial principal office is designated as Feltman Claims Service, Inc. 3330 Wilkshire Lane, Jacksonville, Florida 32257, and the principal office and the registered office are located at the same address.

The Board of Directors may from time to time change its registered office or its registered agent pursuant to §607.0502, Florida Statutes.

#### **ARTICLE VII**

The name and address of the incorporator of this corporation is as follows:

David W. Feltman	3330 Wilkshire Lane Jacksonville, Florida 32257
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#### **ARTICLE VIII**

The corporation shall have one (1) Director initially. The number of directors may be increased from time to time by the By-Laws adopted by the stockholders.

#### **ARTICLE IX**

The names and addresses of the member of the initial Board of Directors of this corporation, who, subject to the provisions of Florida, will hold office for the first year of the corporation's existence, or until the successors are elected and have qualified, is as follows:

David W. Feltman	3330 Wilkshire Lane Jacksonville, Florida 32257
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#### **ARTICLE X**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

#### **ARTICLE XI**

The corporation shall not have more than thirty-five (35) stockholders and otherwise shall fulfill the requirements necessary for it to elect to become an "electing small business

corporation" under Subchapter S of the Internal Revenue Code and the stock of this corporation qualifies as small business stock under Internal Revenue Code §1244.

## ARTICLE XII

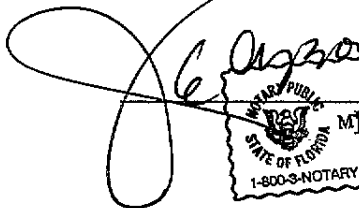
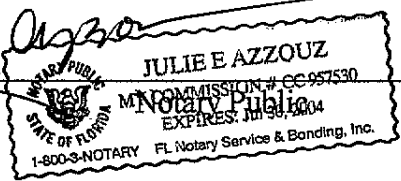
EFFECTIVE DATE: This corporation shall have perpetual existence and the commencement of the corporate existence shall be January 1, 2001 as filed with the Department of State, State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Jacksonville, Duval County, Florida, this 22 day of December, 2000.

 (seal)  
DAVID W. FELTMAN / Incorporator

STATE OF FLORIDA  
COUNTY OF DUVAL

The foregoing Articles of Incorporation were acknowledged before me this 22 day of December, 2000, by David W. Feltman, who is personally known to me and who did take an oath.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted, in compliance with said Act:

First – That Feltman Claims Service, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval, State of Florida, has named David W. Feltman, located at 3330 Wilkshire Lane, County of Duval, Jacksonville, Florida 32257, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

By:

*David W. Feltman*

DAVID W. FELTMAN  
(Registered Agent)

FILED  
00 DEC 26 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304