

PO1000026362

TRANSMITTAL LETTER

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

FILED
01 MAR -9 AM 11:20
TALLAHASSEE, FLORIDA

SUBJECT: EXPRESS CLAIMS SERVICE, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FEIN #65-0999-787 900003828209-2
-03/09/01--01067--003
*****87.50 *****87.50

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: REAL A. BEAULIEU
Name (Printed or typed)

11890 S.W. 102 ST.
Address

MIAMI, FL 33186
City/State & Zip

(305) 279-4794
Daytime Telephone number

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

D. BROWN MAR 1. 4 2001

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

FILED
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CLERK OF DISTRICT COURT
HALLAND BEACH, FLORIDA

The undersigned, acting as incorporator of **EXPRESS CLAIMS SERVICE, INC.**, under Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I
NAME AND PRINCIPAL OFFICE ADDRESS**

The name of the corporation is **EXPRESS CLAIMS SERVICE, INC.** The principal office address of the corporation is P.O. Box 165254, Miami, FL 33116-5254.

**ARTICLE II
COMMENCEMENT OF EXISTENCE**

This corporation shall exist perpetually. It will commence on the date of filing these Articles of Incorporation.

**ARTICLE III
PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV
AUTHORIZED SHARES**

- (a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of common stock have a par value of \$1.00.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 11890 SW 102 St., Miami, FL 33186, and the name of the initial registered agent of this corporation is MARTHA BEAULIEU.

ARTICLE VI
DIRECTORS

- (a) Number. This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one
- (b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

Name	Address
Real A. Beaulieu	11890 SW 102 St., Miami, FL 33186
Martha Beaulieu	11890 SW 102 St., Miami, FL 33186

ARTICLE VII
INCORPORATOR

The name and street address of the incorporator is:

Real A. Beaulieu 11890 SW 102 St, Miami, FL 33186


ARTICLE VIII
BYLAWS

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX
AMENDMENTS

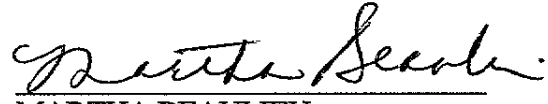
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at the shareholder's meeting by the holders of a majority of the shares entitled to vote on the matter or in such manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 2001.


REAL A. BEAULIEU
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for **EXPRESS CLAIMS SERVICE, INC.** in the foregoing Articles of Incorporation, I hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.


MARTHA BEAULIEU
Registered Agent

Dated: March 5, 2001

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CLERK OF STATE
TALLAHASSEE, FLORIDA