

PO1000037542

Requester's Name

ALLEN & BILLINGTON, P.A.

ATTORNEYS AT LAW

2000 HIGHWAY A1A, SECOND FLR.
INDIAN HARBOR BEACH, FL 32937

City/State/Zip

Phone #

700003963287--5
-04/06/01--01093--025
166.25 *78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

4/13

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
AMERICAN CLAIMS ASSOCIATES, INC.**

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

**Article I
Name of Corporation**

The name of this corporation is:

AMERICAN CLAIMS ASSOCIATES, INC.

FILED
01 APR - 6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Article II
Duration**

The corporation shall have perpetual existence.

**Article III
General Purpose**

This corporation is organized for the purpose of transacting any and all lawful business, including, without limitation, administration of insurance claims.

**Article IV
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000.00 shares of common stock having a par value of \$1.00 per share.

Article V
Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is as follows:

RICHARD CARTER
152 N. HARBOR CITY BLVD.
SUITE 101
MELBOURNE, FL 32935

Article VI
Street Address and Mailing Address

The initial street address and the mailing address of the principal office of this corporation are as follows:

RICHARD CARTER
152 N. HARBOR CITY BLVD.
SUITE 101
MELBOURNE, FL 32935

Article VII
Directors

The business of this corporation shall be managed by the Board of Directors. There shall be one director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one (1).

The name and street address of each member of the first Board of Directors is:

RICHARD CARTER
152 N. HARBOR CITY BLVD.

SUITE 101
MELBOURNE, FL 32935

Article VIII
Transactions with Directors

Any contract to other transaction between the Corporation and a director, or between the Corporation and any firm, organization or corporation of which a director is a member, employee, shareholder, director, or officer, or in which the director has an interest, shall be valid for all purposes, if the fact of such interest was disclosed or known to the Board of Directors and if the Board of Directors authorizes or ratified the contract or transaction or if the contract or transaction was disclosed to and ratified by the shareholders, or if the contract or transaction is fair to the corporation. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under applicable law.

Article IX
Incorporators

The name and address of the Incorporator signing these Articles of Incorporation is:

RICHARD CARTER
152 N. HARBOR CITY BLVD.
SUITE 101
MELBOURNE, FL 32935

Article X
Amendment of Articles

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation.

3rd In witness whereof, the undersigned executed these Articles of Incorporation this
day of April, 2001.

Richard Carter
RICHARD CARTER

State of Florida
County of Brevard

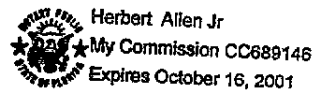
The foregoing instrument was acknowledged before me this 3rd day of
April, 2001, by RICHARD CARTER, who produced the following
identification: _____ or is personally known to me.

Herbert L. Allen Jr.

Notary Public

Commission No:

Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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

AMERICAN CLAIMS ASSOCIATES, INC. desires to organize under the laws of the State of Florida with its initial registered office at

152 N. HARBOR CITY BLVD.
SUITE 101
MELBOURNE, FL 32935

and hereby names

RICHARD CARTER

as its registered agent to accept service of process within this state.

FILED
01 APR - 6 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard Carter
RICHARD CARTER

President / Director
Title

April 3, 2001
Date

Having been named as registered agent to accept service of process for the above-named corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in that 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.

Richard Carter
Signature

April 3, 2001
Date