

PO1000060704

ANDRA TODD DREYFUS, P.A.  
LAW OFFICES  
1463 Gulf To Bay Blvd.  
CLEARWATER, FLORIDA 33755

ANDRA T. DREYFUS  
JON A. JOUBEN

TELEPHONE: (727) 442-1144  
FACSIMILE: (727) 446-4407  
email: atdlawfirm@aol.com

June 14, 2001

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

800004420668--0  
-06/14/01--01109--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: New Corporation "ADAMS CLAIMS MANAGEMENT, INC."

Dear Sir/Madam:

This firm forwarded Articles of Incorporation on June 12, along with this firm's check in the amount of \$70.00 for filing same. My legal assistant contacted your office today and notified them of the fact that a new original was being mailed due to a typographical error contained in the first document. She was advised that the file would be flagged and someone would call our office to advise that this was pulled and **not filed**. Enclosed please find the corrected original Articles of Incorporation. Please note that the only change is in Article Seven. The correct name of the Director is Barbara **Jeanne** Adams.

Please file the corrected version of the Articles of Incorporation using our previous \$70.00 check as and for the filing fee. Thank you for your assistance in this matter.

Yours very truly,

ANDRA TODD DREYFUS, P.A.

  
Andra T. Dreyfus

ATD/dlb  
Enclosures

cc: Barbara Adams

FILED  
01 JUN 19 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE JUN 19 2001 3✓

**FILED**

01 JUN 19 AM 9:25

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**ADAMS CLAIMS MANAGEMENT, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following articles of incorporation:

**ARTICLE ONE: NAME AND ADDRESS**

The name of the corporation is ADAMS CLAIMS MANAGEMENT, INC. The principal address of the corporation is 18811 Firethorn Drive, Spring Hill, FL 34610.

**ARTICLE TWO: DURATION**

This corporation shall exist perpetually.

**ARTICLE THREE: PURPOSE**

This corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE FOUR: CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is Seven Thousand Five Hundred (7,500) all of which shall be common shares which shall have no Par Value.

**ARTICLE FIVE: PREEMPTIVE RIGHTS GRANTED**

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

**ARTICLE SIX: REGISTERED OFFICE**

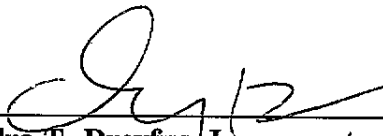
The street address of the initial registered office of the corporation is 1463 Gulf-to-Bay Boulevard, Clearwater, FL 33755, and the name of the initial registered agent at such address is Andra T. Dreyfus.

**ARTICLE SEVEN: DIRECTORS**

The Initial Board of Directors of the corporation shall consist of two (2) members.

The name and address of the initial Directors is Barbara Jeanne Adams and Calvert H. Adams, 18811 Firethorn Drive, Spring Hill, FL 34610.

IN WITNESS WHEREOF, I have subscribed my name this 12<sup>th</sup> day of June, 2001.

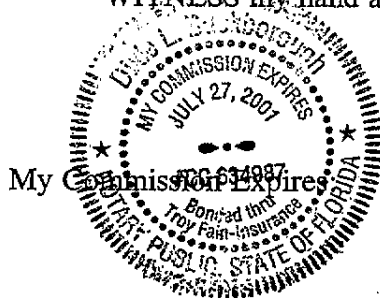
  
Andra T. Dreyfus, Incorporator

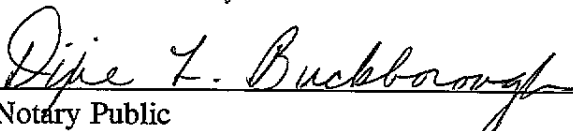
**FILED**  
01 JUN 19 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

STATE OF FLORIDA     )  
                                  ) ss.  
COUNTY OF PINELLAS    )

Before me, the undersigned authority, personally appeared Andra T. Dreyfus, to me known to be the person described in and who executed the foregoing, who after being first duly sworn by me, acknowledged before me that she executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal this 12<sup>th</sup> day of June, 2001.

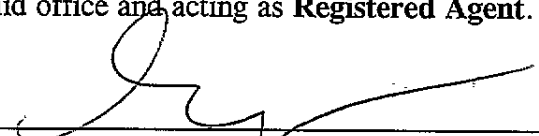


  
Notary Public

DIXIE L. Buckborough  
(Print/Type Name)

#### ACKNOWLEDGMENT OF REGISTERED AGENT

**HAVING BEEN NAMED** to accept service of process for the above corporation, at the place designated herein, I hereby accept to act in this capacity and agree to comply with the provisions of law relative to keeping open said office and acting as **Registered Agent**.

  
Andra T. Dreyfus, Registered Agent