

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO2000090256

Matrix Claims Services Inc

600007216096--7

-08/20/02--01010--005

\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ✓ Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- ✓ Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

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02 AUG 20 AM 9:35

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2002 AUG 20 PM 12:22  
TALLAHASSEE FLORIDA

Signature \_\_\_\_\_

Requested by SW

8/19

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

8/20/02

ARTICLES OF INCORPORATION OF  
MATRIX CLAIMS SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this professional service corporation shall be Matrix Claims Services, Inc.

**ARTICLE II - DURATION**

The professional service corporation shall have a perpetual existence.

**ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in claims handling and any activities or businesses permitted under the laws of the United States of America and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 3335 W. Bearss Avenue, Tampa, FL 33618, and the name of the initial registered agent of this corporation is John R. Dixon.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS & OFFICERS**

The initial board of directors shall consist of one member. The number of directors may be increased from time to time by vote of the stockholders, but in no event shall the number of directors be less than one or more than seven. The names and addresses of the initial directors of this corporation are:

John R. Dixon  
3335 W. Bearss Avenue  
Tampa, FL 33618

The names and addresses of the initial officers of this corporation are:

**President:** John R. Dixon  
3335 W. Bearss Avenue  
Tampa, FL 33618

**Secretary:** John R. Dixon  
3335 W. Bearss Avenue  
Tampa, FL 33618

#### **ARTICLE VII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

#### **ARTICLE VIII - AMENDMENTS**

The right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, is reserved unto the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber executed these

Articles of Incorporation this 16th day of August, 2002.

  
\_\_\_\_\_  
JOHN R. DIXON

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, on this \_\_\_\_ day of August, 2002, personally appeared John R. Dixon, to me well known to be the person described and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.

\_\_\_\_\_  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE  
My Commission Expires: \_\_\_\_\_

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That Matrix Claims Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 3335 W. Bearss Avenue, Tampa, FL 33618, has named John R. Dixon as its Agent to Accept Service of Process within Florida.

Dated this 16th day of August, 2002.

  
John R. Dixon

Having been named to Accept Service of Process for the above-stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 16th day of August, 2002

  
John R. Dixon  
Resident Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA