Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H120001710983)))



H120001710983ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

| To: | | |
|------------|-------------------|---|
| , 10: | Division of Con | rporations \sum_{i} |
| | | : (850) 617-6381 |
| From: | | |
| 2 4 0 2.17 | Account Name | : LAZARUS CORPORATE FILING SERVICE, INC. O |
| | Account Number | : IZ0000000019 SET O |
| | Phone | : (305) 552-5973 (***) 🗯 😁 😁 🏋 |
| | Fax Number | : (305)220-1440 |
| | | : (305) 552-5973 : (305) 220-1440 |
| | | \mathbb{R}^{2} ω |
| **Enter t | he email address | for this business entity to be used for sture |
| ann | ual report mailin | igs. Enter only one email address please.** |
| | | , |
| Kmaj | l Address: | |
| | | |
| | | |
| ****** | | |
| | | 1 |

FLORIDA PROFITIVON PROFIT CORPORATION CLAIMWORKS, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 07 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help RS /2/12

6/28/2012 8:48:04 AM PAGE 1/001 / Fax Server

June 29, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: CLAIMWORKS, INC.

REF: W12000034896

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000088207 CLAIMWORX, LLC.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H12000171098 Letter Number: 012A00017737

12 JUN 29 PH 12: 35

SECRETARY OF STATE.

TALLAHASSEE. FLORES.

ARTICLES OF INCORPORATION

Claimworks Unlimited, Inc.

The undersigned incorporator to these Articles of incorporation hereby form a corporation under the laws of the state of Florida as follows:

ARTICLE I

Name of Corporation Shall be:

Claimworks Unlimited, Inc.

The street address of the Corporation is:

9062 NW 148th Terrace Miami Lakes Florida, 33018

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon filling of these articles of incorporation with the Florida Secretary of State.

ARTICLE III

Purpose

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Powers

The Corporation shall have the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or facsimile thereof, to be impressed, affixed or in any other manner reproduced.
- d. To purchase, take receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or part of its property and assets.
- f. To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.
- g. To purchase, take, receive, subscribe for, or otherwise acquire, own hold, vote, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations,

partnerships or individuals, or direct or indirect obligations of the United States or any other government direct, or municipality or of any instrumentality thereof.

- h. To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchise, and income.
- To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.
- j. To conduct its business, carry on its operations, and have offices an exercise the powers granter by the Florida General Corporation Act within or without the State of Florida.
- k. To elect or appoint officers an agents of the Corporation and define their duties and fix their compensation.
- I. To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.
- m. To make donations for the public welfare of for charitable, scientific or educational purposes.
- n. To transact any lawful business which the Boar of Directors shall find will be in aid of governmental policy.

- o. To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.
- q. To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.
- r. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V

Capital Stock

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE VI

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 9062 NW 148 Terrace, Miami Lakes, Florida, 33018, and the name of the initial registered agent at such address is Rene Espinosa.

ARTICLE VII

Board of Directors

The Corporation shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Corporation's Bylaws, but shall never be less than one (1). The name and address of director to these Articles of Incorporation is:

Rene Espinosa 9062 NW 148 Terrace Mlami Lakes, Florida, 33018 H12000171098 FILED

ARTICLE VIII

12 JUN 29 PM 12: 35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>Incorporator</u>

The name and address of the person signing these Articles and serving as the sole incorporator is:

<u>Name</u>

Address

Rene Espinosa

9060 NW 148 Terrace, Miami Lakes, Florida, 33018

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors of this Corporation.

ARTICLE X

<u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned sole incorporator executed these Articles of Incorporation, this 28nd day of June, 2012

Rene Espinosa, Sole incorporator

H 1 2 0 0 0 0 17 1 0 9 8

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, 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.

Rene Espinosa

Dated this 28nd day of June, 2012

Rene Espinosa 9062 NW 148th terrace Miami Lakes Florida, 33018 Telephone (305) 972-1099

H12000171098