# **Electronic Articles of Incorporation For**

P15000019551 FILED February 26, 2015 Sec. Of State cgolden

EXPEDITED HEALTHCARE CLAIMS NETWORK INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### **Article I**

The name of the corporation is:

EXPEDITED HEALTHCARE CLAIMS NETWORK INC.

### **Article II**

The principal place of business address:

1200 N FEDERAL HWY SUITE 211 BOCA RATON, FL. 33432

The mailing address of the corporation is:

1200 N FEDERAL HWY SUITE 211 BOCA RATON, FL. 33432

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 10,000,000

#### Article V

The name and Florida street address of the registered agent is:

ALAN M KNELLER 4101 N OCEAN BLVD APT D608 BOCA RATON, FL. 33431

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ALAN M. KNELLER

## **Article VI**

The name and address of the incorporator is:

Electronic Signature of Incorporator: ALAN M. KNELLER

ALAN M. KNELLER 4101 N OCEAN BLVD APT D608 BOCA RATON, FL, 33431

33431

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CEO ALAN M KNELLER 4101 N OCEAN BLVD., APT 608 BOCA RATON, FL. 33431

Title: PRES JOHN C PIRIE 225 CLIPPER CT ALPHARETTA, GA. 30005

Title: VP IRONWOOD MANAGEMENT LLC. 106 SHADOW BEND LA CARY, NC. 27518

Title: VP FCL INTERNATIONAL HOLDINGS LLC. PO BOX 248 BETHANIA, NC. 27010

#### **Article VIII**

The effective date for this corporation shall be:

02/25/2015

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# Expedited Healthcare Claims Network

Corporate Filing - 200239987552 (Tracking Number) Attention: Claretha Golden

February 27, 2015

Dear Claretha,

Please be advised that both Expedited Healthcare Claims Network LLC document #: L14000163495 and Expedited Healthcare Claims Network Inc. document #: W15000014417 have the same principals in each.

I formed the LLC in October, 2014, but our accountant has decided we should be a corporation, so ( just formed the Inc.

Our intention is to close Expedited Healthcare Claims Network LLC in the near future.

Thank you for your help in this matter and its resolution. I hope this serves to explain the situation of both companies.

Respectfally aubmitted.

Alan M. Krieller