

Electronic Articles of Incorporation For

**P17000054255
FILED
June 21, 2017
Sec. Of State
cmwood**

BARRETT CLAIMS MANAGEMENT, 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:

BARRETT CLAIMS MANAGEMENT, INC.

Article II

The principal place of business address:

13901 SUTTON PARK DRIVE S
SUITE 250, BLDG B
JACKSONVILLE, FL. 32224

The mailing address of the corporation is:

PO BOX 351078
JACKSONVILLE, FL. US 32225

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:

100

Article V

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

KENNETH S BARRETT JR
43065 THOMAS CREEK RD
CALLAHAN, FL. 32011

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

Registered Agent Signature: KENNETH SCOTT BARRETT

Article VI

The name and address of the incorporator is:

PAMELA H BARRETT
12872 DUNES LAKE TERRACE

JACKSONVILLE, FLORIDA 32225

Electronic Signature of Incorporator: PAMELA H BARRETT

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
PAMELA H BARRETT
PO BOX 351078
JACKSONVILLE, FL. 32225 US

Title: CCO
KENNETH S BARRETT JR.
PO BOX 351078
JACKSONVILLE, FL. 32225 US

Title: COO
KATHERINE C BARRETT
PO BOX 351078
JACKSONVILLE, FL. 32225 US

Article VIII

The effective date for this corporation shall be:

06/16/2017