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March 8, 1995

FILED
MAR 10 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
Secretary of State
P.O. Box 6327
Tallahassee, Florida 32314

000001427040
-03/10/95-01105--001
*****70.00 *****70.00

Re: Excel Claims Management, Inc.

Gentlemen:

In connection with the above-referenced corporation, enclosed is the signed original of the Articles of Incorporation.

Also, enclosed is a check in the amount of \$70.00, which represents the filing fees.

Please process the enclosed documents at your earliest opportunity.

Thank you.

Very truly yours,

Byron Vaughan

Byron Vaughan

BV/blh

Enclosures

NANCY HENDRICKS MAR 13 1995

ARTICLES OF INCORPORATION
OF
EXCEL CLAIMS MANAGEMENT, INC.

FILED
95 MAR 10 11 00 AM
1995

The undersigned hereby executes and acknowledges these Articles of Incorporation in order to organize and incorporate a business for profit, under the corporate name stated in Article IX.

ARTICLE I - PURPOSE

The Corporation may engage in the business or profession stated in ARTICLE IX and in any other transaction or business permitted under the laws of the United States and of this State.

ARTICLE II - DURATION

The duration of this Corporation shall be perpetual. Corporate existence shall commence at the time stated in ARTICLE IX, provided that all the requirements of law are met.

ARTICLE III - REGISTERED OFFICE/AGENT

The street address of the Registered Office and the name of its Registered Agent at said address shall be as stated in ARTICLE IX.

ARTICLE IV - NUMBER OF DIRECTORS

The number of Directors constituting the initial Board of Directors, if any, are stated in ARTICLE IX. The number of the Board of Directors, if any, shall be determined, from time to time, by the By-Laws.

ARTICLE V - INCORPORATORS AND DIRECTORS

The name and address of each incorporator and the names and addresses of the members of the initial Board of Directors of this Corporation, are stated in ARTICLE VIII.

ARTICLE VI - INCORPORATION BY REFERENCE

Each of the Powers stated herein shall not be in limitation, but shall be in enumeration, of the powers of the Corporation. In addition, the Corporation shall have all other powers as are now or hereafter conferred upon it by law. /

ARTICLE VII - POWERS OF CORPORATION

This Corporation shall have power:

1. To have perpetual succession by its Corporate name;
2. To sue and be sued, complain and defend in its Corporate name in all actions or proceedings;
3. To have a Corporate seal which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed or affixed or in any other manner reproduced;
4. 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;
5. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer and otherwise dispose of all or any part of its property and assets;
6. To lend money and use its credit to assist its officers and employees in accordance with law;
7. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise sue and deal in and with, shares or other interest in, or obligations of, other domestic or foreign corporation, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district or municipality or of any instrumentality thereof;
8. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income;
9. 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;
10. To conduct its business, carry on its operations and have offices and exercise the powers granted it, within or without this State.
11. To elect or appoint officers and agents of the Corporation, and define their duties and fix their compensation;
12. To make and alter By-Laws, not inconsistent with its Articles of Incorporation or with the laws of this State, for the administration and regulation of the affairs of the Corporation;
13. To make donations for the public welfare or for charitable, scientific or educational purposes;

14. To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy;

15. To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans and other incentive 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;

16. To be a promoter, incorporator, partner, member, associate or manager of any corporation, partnership, joint venture, trust or other enterprise;

17. To have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE VIII - NAMES AND ADDRESSES OF INCORPORATOR

AND INITIAL BOARD OF DIRECTORS

<u>Inc.</u>	<u>Initial Dir.</u>	<u>Name and Address</u>
X	X	MARY MAPP 6044 Old Ranch Road Sarasota, FL. 34241

ARTICLE IX - INDEX

- | | | |
|----|---|---|
| 1. | EXCEL CLAIMS MANAGEMENT, INC. | (Name) |
| 2. | 1290 North Palm Avenue
Sarasota, FL. 34236 | (Address) |
| 3. | Investigate, Analyze and
and Evaluate Casualty
Insurance Claims | (Specific business or
licensed profession) |
| 4. | Date of Filing | (Commencement of
Corporate Existence) |
| 5. | Mary Mapp | (Name: Registered Agent) |
| 6. | 1290 North Palm Ave.
Sarasota, Florida 34236 | (Address: Registered Agent) |
| 7. | One | (# of Initial Directors) |
| 8. | 10,000 | (# of Authorized Shares) |

9. \$1.00

(\$ Par Value or no P.V.)

10. Common Stock

(Class of Stock)

IN WITNESS WHEREOF, I, the undersigned incorporator, have set my hand and seal to the foregoing Articles of Incorporation this 3RD day of MARCH, 1995.

Mary Mapp
MARY MAPP

Witnesses:

Bruce L. Helrich
Print Name: BRUCE L. HELRICH

Julie V. Perse
Print Name: JULIE V. PERSE

STATE OF FLORIDA
COUNTY OF SARASOTA

SUBSCRIBED AND SWORN to before me by MARY MAPP, who presented a FLORIDA DRIVER'S LICENSE or is to me well known, on MARCH 3, 1995.

Julie V. Perse
NOTARY PUBLIC

Print Name: JULIE V. PERSE

My commission number is: 00112131

My commission expires:

NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES: May 21, 1995.
BONDED THRU NOTARY PUBLIC UNDERWRITERS.

STATE OF FLORIDA
DEPARTMENT OF STATE

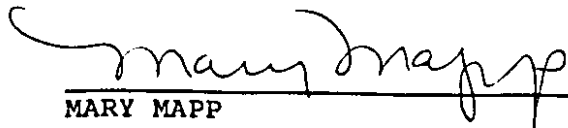
Certificate Designating Place of Business or Domicile for the
Service of Process Within This State, Naming Agent Upon Whom
Process May Be Served

The following is submitted, in compliance with Chapter 48.091,
Florida Statutes:

EXCEL CLAIMS MANAGEMENT, INC.

a corporation organized (or organizing) under the laws of the State
of Florida with it's principal office at 1290 North Palm Avenue,
Sarasota, Florida 34236, has named Mary Mapp at 1290 North Palm
Avenue, Sarasota, Florida 34236, as it's agent to accept service of
process within this State.

I agree as Registered Agent to accept Service of Process; to
keep office open during prescribed hours; to post my name (and any
other officers of said corporation authorized to accept service of
process at the above Florida designated address) in some
conspicuous place in office as required by Law.



MARY MAPP

FILED
CLERK OF COURT
JAN 11 1994
TALLAHASSEE, FLORIDA