

P95000029802

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
DEPT. OF STATE
95 APR 11 PM 3:10

SUBJECT: Expert Claims Services Mgt, Inc
(Proposed corporate name - must include suffix)

10000145382.1
-04/12/95 -01004--016
****122.50 ****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Hanneke J. Selzer-Wasserman
Name (printed or typed)

9430 AEGEAN DR
Address

Boca Raton, FL 33496
City, State & Zip

407-477-8179 OR 407-852-1550
Daytime Telephone number

SDU

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Expert Claims Services mgt, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9430 Aegean Dr.
Boca Raton, Fl. 33496

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Hanneke J. Selzer-Wasserman
9430 Aegean Dr.
Boca Raton, Fl 33496

95 APR 11 PM 3:10

FILED
CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
IN FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Hanneke J. Selzer-Wasserman Pres. - V.P. Secr. Treas.
9430 Aegean Dr (Sole owner)
Boca Raton, Fl. 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of April, 1995.

Hanneke J. Selzer-Wasserman Pres
Signature

Hanneke J. Selzer-Wasserman V.P.
Signature

Hanneke J. Selzer-Wasserman Secr. Treas
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Expert Claims Services mgt, Inc.

2. The name and address of the registered agent and office is:

Hanneke J. Selzer- Wasserman
(NAME)

9430 Aegean Dr.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton FL 33496

(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Hanneke J. Selzer- Wasserman
(SIGNATURE)

4/10/95
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

55 APR 11 PM 3:14
FILED
CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA