

P9500051400

Donald R. Koelker
P.O. Box 783
Daytona Beach, FL 32125

April 30, 1995

200001526082
-06/28/95--01079--006
****122.50 ****122.50

State of Florida
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE

7-1-95

I have enclosed a check for \$122.50 for incorporation and certification of the enclosed Articles of Incorporation in the State of Florida. Please return them to the above address. If you have any questions, I may be reached during the day at 205-325-2564.

Sincerely,

Donald R. Koelker

FILED
65 JUN 29 AM 9:39
TALLAHASSEE, FLORIDA

Donald Koelker GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC EXAM

Eff. Date

7-3-95

Devin Brown

D. BROWN JUL - 3 1995

EFFECTIVE DATE **ARTICLES OF INCORPORATION**
OF
EXAMS, INC.

v.

7-1-95

FILED
85 JUL 23 AM 9:39
CLERK OF CIRCUIT COURT
DAYTONA BEACH, FLORIDA

I, the undersigned incorporator, hereby certify and file this Certificate of Incorporation under the provisions and subject to the laws of the State of Florida, for the purposes of the transaction of business and conduct and promotion of the objects and purposes stated in this document.

The name of the incorporation, hereinafter called the Corporation, is **EXAMS, INC.**

The Corporation's principal place of business is located in the City of Daytona Beach, in the County of Volusia, in the State of Florida, at
320 2nd Street,
Daytona Beach, Florida, 32125-0783

The nature of the business and the purposes to be conducted and promoted by the Corporation is contracted insurance company examinations. In addition, authority is given to promote any lawful purpose and to engage in any lawful activity for which corporations may be organized under the General Corporation Laws of the State of Florida.

The name and address the incorporator:

DONALD R. KOELKER
P.O. Box 783
Daytona Bch, Fl. 32125-0783

The names and address of the original director is:

DONALD R. KOELKER
P.O. Box 783
Daytona Bch, Fl. 32125-0783

The Corporation shall have perpetual existence.

77-100
95 JUN 29 AM 9:39
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

The total number of shares of stock which the corporation is authorized to issue is 100 with a par value of \$1.00 each. All shares of stock shall be of one class and are Common Stock. The number of shares of stock originally issued is 100.

The effective date of the articles of incorporation of the Corporation, and the date upon which the existence of the corporation shall commence is ~~May 5, 1995~~, July 1, 1995

IN WITNESS WHEREOF, I, the undersigned incorporator, do hereby further certify that the facts hereinabove stated are truly set forth and have set my respective signature and seal.

Dated at : Daytona Beach, Florida , April 25, 1995

(seal)

Donald R. Koelker
Donald R. Koelker

The name and address of the resident agent of the Corporation is ::

Donald R. Koelker

320 2nd Street, P.O Box 783

Daytona Beach, Florida, 32125-0783.

I, Donald R. Koelker, hereby state that I am familiar with and accept the duties and responsibilities as registered agent for the above named Corporation.

Donald R. Koelker
Donald R. Koelker, Registered Agent