

14500057707

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1101 N. LAKE DESTINY DRIVE, SUITE 425
MAITLAND, FLORIDA 32751

July 19, 1995

TELEPHONE (407) 875-0909
FACSIMILE (407) 875-0515

EFFECTIVE DATE
7-15-95

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-07/24/95--01092--010
****122.50 ****122.50

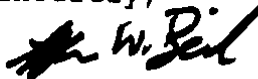
Re: CATASTROPHE RECOVERY MANAGEMENT SERVICES, INC.
File No. 099537

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 for your fee. Please furnish a certified copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,



Stephen W. Beik

SWB:atg
Enclosures

1007
1-200-95

FILED
95 JUL 24 PM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
CATASTROPHE RECOVERY MANAGEMENT SERVICES, INC.**

FILED

95 JUL 24 PM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

7-25-95

The undersigned, desiring to form a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liabilities, rights and privileges and immunities of corporations for profit, certifies that:

ARTICLE I - NAME

The name of this corporation is CATASTROPHE RECOVERY MANAGEMENT SERVICES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing the 15th day of July, 1995.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock, each having \$1.00 par value, which shall be designated common shares.

ARTICLE V - ADDRESS

The initial address of the registered office and principal address of this corporation is 7616 Southland Blvd., Suite 108, Orlando, Florida, and the name of the initial registered agent of this corporation at that address is John Deloach.

ARTICLE VI - DIRECTORS

This corporation shall have two directors initially. The number of directors may either increase or diminish from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

M.J. Parker	7616 Southland Blvd., Ste. 108, Orlando, FL
John Deloach	7616 Southland Blvd. Ste. 108, Orlando, FL

ARTICLE VII - SUBSCRIBERS

The names of the subscribers of these Articles of Incorporation and a statement as to the number of shares of stock which they agree to take is as follows:

M. J. Parker	50 Shares
John Deloach	50 Shares

ARTICLE VIII - BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX - DIRECTORS COMPENSATION

The Shareholders of this corporation shall have the exclusive authority to fix the compensation of the Directors of this corporation.

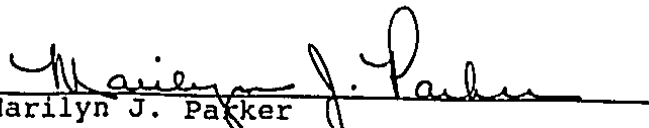
ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is Marilyn J. Parker, 7616 Southland Blvd., Suite 108, Orlando, Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th of July, 1995.


Marilyn J. Parker

STATE OF FLORIDA


COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 11th day of July, 1995, by Marilyn J. Parker, who is personally known to me or who has produced personally known as identification and who did (did not) take an oath.



OFFICIAL SEAL
MICHELLE BENNETT
My Commission Expires
Feb. 8, 1997
Comm. No: **CC 257942**

(SEAL)


Notary Public
Commission No. CC 257942

Michelle Bennett
(Name of Notary typed, printed or stamped)

FILED

95 JUL 24 PM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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: CATASTROPHE RECOVERY MANAGEMENT SERVICES, INC.
2. The name and address of the registered agent is: John Deloach, 7616, Southland, Blvd., Suite 108, Orlando, Florida.


John Deloach

Title: President

Date: 7/12/95

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.


John Deloach

DATE: 7/12/95