

CLAIMCARE SERVICES, INC.
Post Office Box 1615
Brandon, Florida 33509

Telephone: (813) 689-6525

19600095979

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

Re: Claimcare Services, Inc.

Dear Sir or Madam:

EFFECTIVE DATE
11-14-96

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-11/20/96--01187--014
*****78.75 *****78.75

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation for Claimcare Services, Inc. as well as a check made payable to the Department of State in the amount of \$78.75 which sum represents your filing fees and additional monies for a Certificate of Status.

Please return the Certificate to me at the address shown above. If you encounter any delays or require additional information, please feel free to call me during the day at (813) 228-1111, Ext. 41455. Thank you for your assistance in this regard.

Sincerely,

CLAIMCARE SERVICES, INC.

Donna Turner

Donna Turner
President

/cmm
LTR5832
Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/21

**ARTICLES OF INCORPORATION
OF
CLAIMCARE SERVICES, INC.**

The undersigned, acting as sole incorporator, adopts these Articles of Incorporation and forms a profit corporation (the "Corporation") under the Florida Business Corporation Act (the "Act"), as follows:

**I.
Name**

The name of the Corporation is **CLAIMCARE SERVICES, INC.**

**II.
Term of Existence**

The date when corporate existence will commence is November 14, 1996 in accordance with the provisions of Section 607.0203(1) of the Act. **OR** The Corporation's existence commences on the date of the filing of these Articles of Incorporation with the Department of State of the State of Florida. The Corporation will have perpetual existence thereafter.

**III.
Principal Office**

The principal office address of the Corporation is 603 Barkfield Loop, Brandon, Florida 33511 and the mailing address of the Corporation is Post Office Box 1615, Brandon, Florida 33509.

**IV.
Capital Stock**

The Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which will be designated Common Stock.

**V.
Initial Registered Office and Agent**

The street address of the initial registered office of the Corporation is 603 Barkfield Loop, Brandon, Florida 33511 and the name of its initial registered agent at such address is Donna Turner.

**VI.
Directors**

The Corporation will have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation will always have at least two (2) directors. The names and addresses of the initial directors of the Corporation, who will serve until their successor(s) are duly elected and qualified, are:

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TALLAHASSEE FLORIDA

EFFECTIVE DATE
11-14-96

Name

Address

Donna Turner

603 Barkfield Loop
Brandon, Florida 33511

Bonnie Chancey

5309 Royal Oak Drive
Tampa, Florida 33610

**VII.
Incorporator**

The name and address of the incorporator signing these Articles of Incorporation are:

Name

Address

Donna Turner

603 Barkfield Loop
Brandon, Florida 33511

**VIII.
Affiliated Transactions**

Pursuant to the provisions of 607.0901(5)(a) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding affiliated transactions as set forth in Section 607.0901 of the Act and, therefore, the terms of such section of the Act will not apply with respect to the approval, adoption, authorization, ratification or effectuation of any affiliated transactions involving the Corporation.

**IX.
Control Share Acquisitions**

Pursuant to the provisions of Section 607.0902(5) of the Act, the Corporation elects not to be governed by the requirements or other provisions regarding control-share acquisitions described in Section 607.0902 of the Act. Therefore, the terms and provisions of Section 607.0902 will not apply with respect to any control-share acquisition of any equity securities of the Corporation and the equity securities of the Corporation will have any and all other rights and privileges available under the Act.

**X.
Bylaws**

The power to adopt, alter, amend or repeal bylaws will be vested in the Corporation's Board of Directors.

XI.
Indemnification

The Corporation will indemnify any director or officer or any former director or officer, to the fullest extent permitted by law.

XII.
Amendment

These Articles of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on November 14, 1996.


DONNA TURNER, Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and to accept service of process for the above-stated Corporation, at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I am familiar with and accept my obligations as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: November 14, 1996.


DONNA TURNER

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TALLAHASSEE FLORIDA