

797000012616

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

FILED
 97 FEB -7 PM 2:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AL FEB - 7 1997

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	2/7/97		
TIME	10:00		CK No.
BY	DN		

WALK-IN
 Will Pick Up _____

RE: Cosmo Electronic Claims
Service, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ () Cont. Copy(s) <u>Photo</u>		
Art. of Amend. File		
Dissolution/Withdrawal		
✓ C U S- <u>CS</u>		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, _____ Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

FEE.....	
DISBURSED.....	
SURCHARGE.....	
TAX on corporate supplies.....	
SUBTOTAL.....	
PREPAID.....	
BALANCE DUE.....	

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

COSMO ELECTRONIC CLAIMS SERVICE, INC.

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I. CORPORATE NAME

The name of the corporation is COSMO ELECTRONIC CLAIMS SERVICE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the corporation will be located at 5111 NW 65th Lane, Gainesville, Florida, 32653, and the mailing address of the corporation will be P.O. Box 141086, Gainesville, Florida 32614-1086.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock. All of said stock shall be payable in cash, property, labor or services at a just value to be fixed by the Board of Directors at a meeting called for that purpose. Any and all shares issued for which the consideration has been paid, shall be non-assessable and shall not be liable to any further call or assessment thereon.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The Registered Agent and the street address of the initial Registered Office of this Corporation is:

Dorothy M. Modell
5111 NW 65th Lane
Gainesville, FL 32653

ARTICLE V. INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Dorothy M. Modell
5111 NW 65th Lane
Gainesville, FL 32653

ARTICLE VI. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

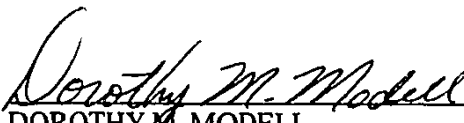
ARTICLE VII. BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased from time to time by By-laws adopted by the stockholders, but shall never be less than one. The initial director shall be Dorothy M. Modell, 5111 NW 65th Lane, Gainesville, Florida 32653.

ARTICLE VIII. AMENDMENTS

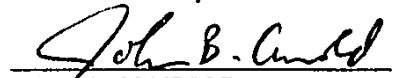
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on February 6, 1997.


DOROTHY M. MODEL
Incorporator and Registered Agent

STATE OF FLORIDA
COUNTY OF ALACHUA

BEFORE ME, a Notary Public, personally appeared DOROTHY M. MODEL, who produced a valid Florida Drivers license as identification, or is personally known by me, as Incorporator and Registered Agent and having subscribed to these Articles of Incorporation, executed the foregoing Articles of Incorporation on February 6, 1997.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE
My Commission Expires:



JOHN B. ARNOLD
My Comm Exp. 11/24/99
Bonded By Service Ins
No. CC510768
☒ Personally Known ☐ Not Personally Known

FILED

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

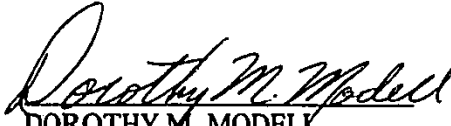
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

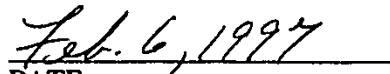
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: COSMO ELECTRONIC CLAIMS SERVICE, INC.
2. The name and address of the Registered Agent and Office is:

Dorothy M. Modell
5111 NW 65th Lane
Gainesville, FL 32653

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.


DOROTHY M. MODEL


DATE