

TRANSMITTAL LETTER

P980000046354

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

SUBJECT: Claims Management Systems, Inc.  
(Proposed corporate name - must include suffix)

100002533491--2  
-05/22/98--01084--003  
\*\*\*\*131.25 \*\*\*\*131.25

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: David L. Webber  
Name (Printed or typed)

2601 Cattlemen Rd.  
Address

Sarasota, FL 34232  
City, State & Zip

(941) 955-2811  
Daytime Telephone number

FILED  
98 MAY 22 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
RECEIVED  
33 MAY 22 PM 11:33  
DIVISION OF CORPORATION

Dmc  
5/22/98

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

ARTICLES OF INCORPORATION  
OF

FILED

98 MAY 22 PM 12:22

CLAIMS MANAGEMENT SYSTEMS, INC. SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is

Claims Management Systems, Inc.

2. Term. This corporation shall exist perpetually.

3. Principal Office. The principal office of the Corporation is

2601 Cattlemen Rd.  
Sarasota, FL. 34232

4. Authorized Shares. The Corporation is authorized to issue 1,000 shares of common stock having a par value of \$10.00 per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

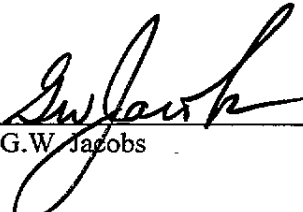
5. Purpose. The purpose of this corporation is to transact any or all lawful businesses for which corporations may be incorporated under Chapter 607 Florida Statutes.

6. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders and in the board of directors where such amendment is not in conflict with those adopted by the shareholders.

7. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is

G.W. Jacobs  
2601 Cattlemen Rd.  
Sarasota, FL. 34232

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with the obligations of that position.

  
G.W. Jacobs

8. Effective Date. This corporation shall become effective on May, 22 1998.
9. Directors. This corporation shall have nine directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

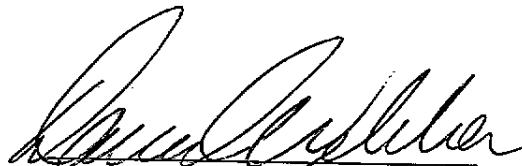
10. Initial Directors. The name and street address of each member of the first board of directors is:

Russell Currin	2601 Cattlemen Rd.	Sarasota, FL 34232
John Stafford	2601 Cattlemen Rd.	Sarasota, FL 34232
Albert Conyers	2601 Cattlemen Rd.	Sarasota, FL 34232
Robert Flanders	2601 Cattlemen Rd.	Sarasota, FL 34232
H. Ronald Foxworthy	2601 Cattlemen Rd.	Sarasota, FL 34232
William Getzen	2601 Cattlemen Rd.	Sarasota, FL 34232
Marvin Haber	2601 Cattlemen Rd.	Sarasota, FL 34232
Charles Stottlemeyer	2601 Cattlemen Rd.	Sarasota, FL 34232
Raymond Neff	2601 Cattlemen Rd.	Sarasota, FL 34232

11. Incorporator. The name and address of the incorporator of the Corporation is

David L. Webber  
2601 Cattlemen Rd.  
Sarasota, FL. 34232

Dated this 21<sup>st</sup> day of MAY, 1998

  
David L. Webber  
Incorporator