

P99000005315

January 12, 1999

Division of Corporations, New Corporations
P.O. Box 6327
Tallahassee, Fl 32314

000002741320--2
-01/14/99-01042-018
*****78.75 *****78.75

Dear Sir,

Enclosed is our check for \$78.75 for Action
Claims Management, Inc. for a certified copy
of the articles of incorporation and a certificate
of incorporation.

Please return the documents to:

Ben H. Moore
1400 West Fairbanks Avenue, Suite 201
Winter Park, Fl 32789

Thank you for your attention to this matter.

Sincerely,

Ben H. Moore

FILED
99 JAN 14 PM 3:43
TALLAHASSEE, FLORIDA
STATE DEPT. OF STATE

SP
1/20

ARTICLES OF INCORPORATION

ACTION CLAIMS MANAGEMENT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ACTION CLAIMS MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

269 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICHARD J. PATTON
269 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RICHARD J. PATTON
269 HANGING MOSS CIRCLE
LAKE MARY, FL 32746

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12th day of JANUARY, 1999.



Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ACTION CLAIMS MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

RICHARD J. PATTON

(Name)

269 HANGING MOSS CIRCLE

(P.O. Box not acceptable)

LAKE MARY, FL 32746

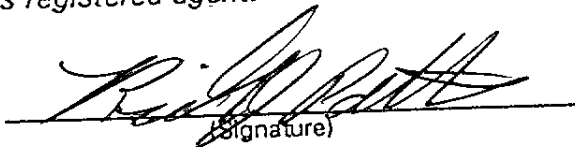
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 14 PM 3:43

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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.


(Signature)

1-12-99
(Date)