

NO10000000981

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

SUBJECT: AMERICAN ACADEMY MEDICAL-LEGAL CONSULTANTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003632946--8

-02/05/01--01069--024

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$105.00 *****70.00

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: STUART A. WESTON
Name (Printed or typed)

STUART WESTON CAVE 3690-K EAST BAY DRIVE
Address

AUTHORIZATION BY PHONE TO
CORRECT ART. V GARBO, FL 33771
City, State & Zip

DATE 2/12

COC. EXAM. 162 727-535-2809
Daytime Telephone number

FILED
01 FEB -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

KR
2/12

FILED
01 FEB -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

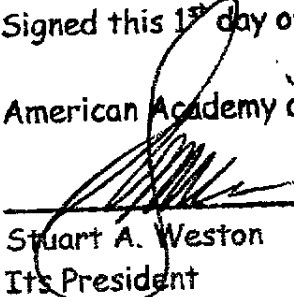
Page 2
Department of State
February 1, 2001

AFFIDAVIT OF NON-REVOCATION

I hereby certify that the dissolving For-Profit Florida Corporation (American Academy of Medical-Legal Consultants, Inc.) has no intention of revoking its voluntary dissolution. We hereby release our corporate name so it may be used immediately in the filing of a new Not-for-Profit Corporation to operate under the name of American Academy of Medical-Legal Consultants, Inc. (as a Florida Not-for-Profit Corporation).

Signed this 1st day of February, 2001.

American Academy of Medical-Legal Consultants, Inc.



Stuart A. Weston
Its President

ARTICLE I NAME

The name of the corporation shall be:

AMERICAN ACADEMY^{OF} MEDICAL-LEGAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

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

**3690-K EAST BAY DRIVE
LARGO, FL 33771**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **PROFESSIONAL CONTINUING EDUCATION AND CERTIFICATION OF HEALTHCARE AND LEGAL PROFESSIONALS. TO PROVIDE EDUCATION AND TRAINING TO THOSE INDIVIDUALS.**

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: **BOARD MEMBERS ARE APPOINTED TO A THREE (3) YEAR TERM. NO LESS THAN (3), NOR MORE THAN (5) MEMBERS WILL BE APPOINTED. VACANCIES WILL BE FILLED BY THE APPOINTMENT OF THE MAJORITY OF THE REMAINING DIRECTORS TO FILL THE**

ARTICLE V INITIAL DIRECTORS/OFFICERS BALANCE OF THE DIRECTORS TERM.

The name and addresses:

STUART A. WESTON - PRESIDENT/DIR

SANDRA ASH WESTON - VP/SECY/DIR

1000 CHATHAM COURT

SAFETY HARBOR, FL 34695

BUNNI LIEBERMAN - DIRECT

5553 WALNUT CIRCLE E.

W. BLOOMFIELD, MICH. 48322

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

STUART A. WESTON, PRES.

1000 CHATHAM COURT

SAFETY HARBOR, FL 34695

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

STUART A. WESTON, PRES.

1000 CHATHAM COURT

SAFETY HARBOR, FL 34695

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent **STUART WESTON, PRES.**

Date

Signature/Incorporator **STUART WESTON, PRES.**

Date

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01 FEB -5 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA