N01000000981

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

SUBJECT: American Academy of Medical-Legal Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600003632946--8
-02/05/01--01069--024
*****105.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- [X] $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)

3690-K East Bay Drive
Address

Largo, FL 33771
City, State & Zip

727-535-2809
Daytime Telephone number

Stuart Weston GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. V
DATE 2/12
DOC. EXAM. KR

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



# 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 BALANCE OF THE DIRECTORS TERM.

ARTICLE V INITIAL DIRECTORS/OFFICERS
The name and addresses:

STUART A. WESTON - PRESIDENT/DIR
SANDRA ASH WESTON - VP/SEC'Y/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

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TALLAHASSEE, FLORIDA

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*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 2/1/01

Signature/Incorporator STUART WESTON, PRES. — Date 2/1/01