

P00000004597

Requester's Name

THE BOTTOM LINE

Accounting & Tax Preparation
1601 Forum Place, Suite #906
WEST PALM BEACH, FLORIDA 33401

City/State/Zip

Phone #

FILED
00 JAN -7 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Medical Legal Consultants, Inc.
(Corporation Name) (Document #)

600003091736--7
-01/07/00--01066--011
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF**

MEDICAL LEGAL CONSULTANTS, INC.

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

00 JAN -7 AM 9:31
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be: MEDICAL LEGAL CONSULTANTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

MEDICAL LEGAL CONSULTANTS, INC.
6908 Desert Inn Terrace
Lake Worth, FL 33463

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 (One thousand) of \$1.00 (One Dollar) per share par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Karen M. Smith
6908 Desert Inn Terrace
Lake Worth, FL 33463

ARTICLE V - TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI - PURPOSE

The corporation is organized for the purpose of rendering medical consulting services to attorneys, insurance companies and state agencies in accordance with the laws of the state of Florida.

ARTICLE VII - NUMBER OF DIRECTORS

The corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time by the By-Laws, but shall never be less than (1). The Directors namely being:

Karen M. Smith

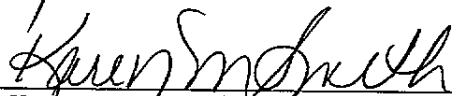
PRESIDENT, VICE-PRESIDENT, SECRETARY,
TREASURER

ARTICLE VIII - INCORPORATORS

The name and address of the incorporators to these Articles of Incorporation are:

Karen M. Smith
6908 Desert Inn Terrace
Lake Worth, FL 33463

The undersigned has executed these Articles of Incorporation this 4th day of January, 2000.




Karen M. Smith
MEDICAL LEGAL CONSULTANTS, INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Karen M. Smith who is known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 4th day of January, 2000.


(Notary Public, State of Florida at Large)
Notary Seal/My Commission expires:



**CERTIFICATE OF ACKNOWLEDGMENT
OF REGISTERED AGENT**

FILED
00 JAN -7 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFIED OF REGISTERED AGENT
OF**

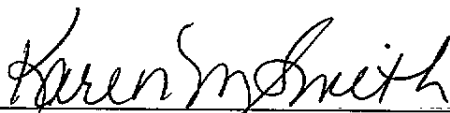
MEDICAL LEGAL CONSULTANTS, INC.

Pursuant to Florida Statutes Section 48.091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation, at 6908 Desert Inn Terrace, Lake Worth, Florida 33463 has named Karen M. Smith located at the aforesaid address, as its Registered Agent to accept services of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.



Karen M. Smith, Registered Agent