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# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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(((H00000027391 2)))

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Account Number : I19980000105 (941)316-0111 Fax Number : (941)316-0515

# FLORIDA PROFIT CORPORATION OR P.A.

Medical Litigation Support, Inc.

Certificate of Status	
Certified Copy	0
	1
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Estimated Charge	\$78.75

Audit # H00000027391 2

# 2000 MAY 18 PH 2: 51 SECRETARY OF STATE

### **ARTICLES OF INCORPORATION**

**OF** 

### MEDICAL LITIGATION SUPPORT, INC.

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

### **ARTICLE I - NAME**

The name of this Corporation is: MEDICAL LITIGATION SUPPORT, INC.

### ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock having a par value of \$1.00 per share.

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### **ARTICLE V - PRINCIPAL OFFICE**

The principal place of business and mailing address of this Corporation shall be: 5824 Bee Ridge Road, #277, Sarasota, FL 34233.

### **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The street address of the registered office of this Corporation is 4292 Madeira Court, Sarasota, FL 34233 and the registered agent at such office is Michele Marks.

### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) director initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholder. The name and street address of the member of the first Board of Directors is:

Michele Marks 5824 Bee Ridge Road, #277, Sarasota, FL 34233

### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

### <u>ARTICLE IX - INCORPORATORS</u>

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

Michele Marks 5824 Bee Ridge Road, #277, Sarasota, FL 34233 Audit # H00000027391 2

Michele Marks

"INCORPORATOR"

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### ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent to accept service of process for MEDICAL LITIGATION SUPPORT, INC. at the registered office designated in the Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Michele Marks Registered Agent

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