



AREAS OF PRACTICE

- Trial Practice
- Personal Injury
- Wrongful Death
- Medical Malpractice
- Workers' Compensation
- General Practice

†** LARRY L. RARDON
 IRENE M. RODRIGUEZ
 ** BRIAN J. ANTHONY

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September 8, 2000

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Dept. of State
 Division of Corporations
 Corporate Records Bureau
 P. O. Box 6327
 Tallahassee, FL 32301

Re: BENEFIT COORDINATION SPECIALIST, INC.
 My file: 200081

Dear Sir/Madam:

Enclosed are an original and one copy of Articles of Incorporation for the above-named corporation, and the original Certificate Designating Registered Agent. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

filing fee	\$ 35.00
certified copy	52.50
Registered Agent fee	35.00

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Sincerely

LARRY L. RARDON

LLR/vf
 Enclosures

00 SEP 15 PM 12:30
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. Burch SEP 18 2000

816 W. Martin Luther King Jr. Blvd. • Tampa, Florida 33603-3302
 Phone: (813) 228-7771 • (800) 329-0900 • Fax (813) 224-9211

**Board Certified Workers' Compensation Lawyer • † Certified Circuit Civil Mediator

FILED

ARTICLES OF INCORPORATION

00 SEP 15 PM 12: 30

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BENEFIT COORDINATION SPECIALIST, INC.

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby form a corporation for profit under the laws of the State of Florida. This corporation shall be a Sub chapter S Corporation.

**ARTICLE I
Name**

The name of the corporation is: **BENEFIT COORDINATION SPECIALIST, INC.**

**ARTICLE II
Nature of Business**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

**ARTICLE III
Capital Stock**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of \$1.00.

Authorized capital stock may be paid for in cash services, or property, at just value to be fixed by the stockholders of this corporation at any regular or special meeting.

**ARTICLE IV
Initial Capital**

The amount of capital with which the corporation shall begin business is Five Hundred (\$500) Dollars.

**ARTICLE V
Term of Existence**

This corporation shall have perpetual existence.

**ARTICLE VI
Address**

The initial street of the principal office of the corporation is: 1009 N. Obrien, Tampa, Florida 33607. The stockholders may from time to time designate such other address and place for the principal of this corporation as it may see fit.

**ARTICLE VII
Initial Registered Office and Agent**

The street address of the initial registered office of the corporation is 1009 N. Obrien, Tampa, Florida 33607, and the name of the initial registered agent of this corporation at that address is June Simpson.

**ARTICLE VIII
Management**

This corporation shall not have a "Board of Directors." The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholder representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the stockholder. Each stockholder shall be entitled to one vote in person or by proxy, for each share of voting stock held by her. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

**ARTICLE IX
Initial Stockholders**

The name and street address of the stockholders who shall hold office until the successor is elected to have qualified, are as follows:

Name	Address
June Simpson	1009 N. Obrien Tampa, Florida 33607

**ARTICLE X
Subscribers**

The name and street address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefore, are as follows:

Name/Address	Shares	Consideration
JUNE SIMPSON 1009 N. Obrien Tampa, Florida 33607	500	\$500.00

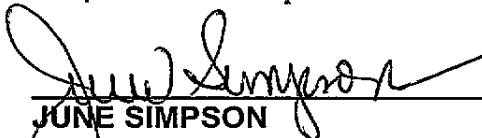
ARTICLE XI
Effective Date

These Articles of Incorporation shall be effective on filing with the Secretary of State.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be proposed by the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention to a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of September, 2000.



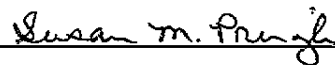
JUNE SIMPSON
Signing as incorporator and
accepting the designation as
registered agent

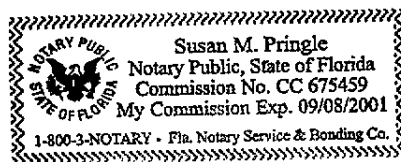
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BEFORE ME, personally appeared JUNE SIMPSON, to me well known and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the county and state named above this 6th day of September, 2000.

NOTARY PUBLIC STATE AT LARGE
My Commission Expires:





FILED

Designation and Acceptance of
Registered Agent for a Florida Corporation 00 SEP 15 PM 12:30

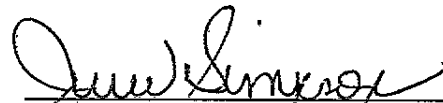
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, 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 BENEFIT COORDINATION SPECIALIST, INC.
2. The name of the registered agent is JUNE SIMPSON.
3. The address of the registered agent/registered office is 1009 N. Obrien, Tampa, FL 33607.

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



JUNE SIMPSON

June Simpson
[print name]

Date: 9-6-00