

N. MICHAEL KOUSKOUTIS
ATTORNEY AT LAW

35 WEST LEMON STREET
TARPON SPRINGS, FLORIDA 34689
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January 11, 2001

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*****78.75 *****78.75

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **MESSARIS LEGAL NURSE CONSULTANTS, INC.**

Dear Sirs:

Enclosed please find an original and one copy of Articles of Incorporation for MESSARIS LEGAL NURSE CONSULTANTS, INC., together with our check in the amount of \$78.75 to cover the filing fee and Certificate of Incorporation. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely,

Karen Hawry

Karen Haury, Legal Assistant to
N. Michael Kouskoutis, Esq.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 11:15

/kIh
Enclosures

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1/18/01

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DIVISION OF CORPORATIONS

01 JAN 16 AM 11:15

ARTICLES OF INCORPORATION
OF
MESSARIS LEGAL NURSE CONSULTANTS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby files for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

MESSARIS LEGAL NURSE CONSULTANTS, INC.

The principal place of business of this corporation shall be:

2527 Fieldcrest Court
Holiday, FL 34691

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The mailing address of the initial registered office of the corporation shall be:

2527 Fieldcrest Court
Holiday, FL 34691

The initial registered agent of the corporation is B.J. Messaris, whose address is 2527 Fieldcrest Court, Holiday, FL 34691.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

The Corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The name and address of the initial director are:

B.J. Messaris

2527 Fieldcrest Court
Holiday, FL 34691

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ARTICLE IX. OFFICERS

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The name and address of the initial officer of the corporation shall hold office for the first year of the corporation, or until his successors are elected or appointed are:

B.J. Messaris
2527 Fieldcrest Court
Holiday, FL 34691

President/Secretary


Evangelos Messaris
2527 Fieldcrest Court
Holiday, FL 34691

Vice-President/Treasurer

ARTICLE X. INCORPORATOR

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

B.J. Messaris
2527 Fieldcrest Court
Holiday, FL 34691


B.J. Messaris

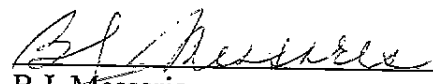
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this ____ day of January, 2001, by B.J. Messaris.

NOTARY PUBLIC
My Commission Expires:

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.


B.J. Messaris