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FILED

TRANSMITTAL LETTER 01 MAY 29 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

700004326297--4
-05/29/01--01147--020
*****78.75 *****78.75

SUBJECT: Genesis Medical Legal Consulting Inc. (GENESIS)
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Marie T. Gilbuena
Name (Printed or typed)

12000 4th Street North - Suite 46
Address

St. Petersburg, FL 33716
City, State & Zip

(727) 578-6055
Daytime Telephone number

2
D. WHITE JUN - 5 2001

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GENESIS MEDICAL LEGAL CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

12000 4th Street North
Suite 46
St. Petersburg, FL 33716

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any Lawful Business (Primarily Medical Legal Consulting)

ARTICLE IV SHARES

The number of shares of stock is:

ONE Hundred Shares (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Marie T. Gilbuena
12000 4th Street North - Suite 46
St. Petersburg, FL 33716

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Sedric Mack / Accounting by Collico
3606 Central Avenue
St. Petersburg, FL 33711

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marie T. Gilbuena
12000 4th Street North - Suite 46
St. Petersburg, FL 33716

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

5/22/01
Date


Signature/Incorporator

5/22/01
Date

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