# Leonard & A PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW B218 WILLING STREET MILTON, FLORIDA 32570

ALLEN W. LINDSAY, JR.\* ROY V. ANDREWS T. A. LEONARD\*\* J. JEFFERY SLINGERLAND

June 11, 2001

(850) 623-3200 939-9095 FAX (850) 623-0104 REPLY TO: POST OFFICE BOX 586 MILTON, FLORIDA 32572

200004420392-

LAURA JOYNER NYÉ \*

\* ALSO ADMITTED IN ALABAMA

\*\*ALSO ADMITTED IN ALABAMA & CALIFORNIA

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re:

Emerald Coast Legal Nurse Consulting, Inc.

Dear Sir:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation of Emerald Coast Legal Nurse Consulting, Inc., together with our check in the amount of \$78.75 representing:

| Corporate Filing Fee         | \$35.00      |
|------------------------------|--------------|
| Certified Copy               | 8.75         |
| Registered Agent Designation | <u>35.00</u> |

\$78.75 TOTAL

Should you have any questions or comments, please do not hesitate to contact the undersigned. Thank you for your assistance in this matter.

Sincerely,

Allen W. Lindsay, Jr.

AWLJr/sg Enclosures

Mrs. Jill Maruschak cc:

## ARTICLES OF INCORPORATION

FILED

OF

01 JUN 14 AM 10: 30

EMERALD COAST LEGAL NURSE CONSULTING, INCLUMENTAL STATE

#### ARTICLE I - NAME

The name of the corporation is EMERALD COAST LEGAL NURSE CONSULTING, INC.

## **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual. Existence of the corporation shall commence on the date of execution and acknowledgment of these articles.

## ARTICLE III - PURPOSES

This corporation is organized for the purpose of all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares, all of which shall be common shares with par value of \$1.00.

#### ARTICLE V - INITIAL REGISTERED AGENT

The street address of the initial registered office and the principal office of this corporation is 3515 Arizona Drive, Pensacola, Florida 32504, and the name of the initial registered agent of this corporation at that address is SONYA JILL MARUSCHAK.

## **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

NAME

**ADDRESS** 

Sonya Jill Maruschak

3515 Arizona Drive, Pensacola, Florida 32504

Steve B. Maruschak, Jr.

3515 Arizona Drive, Pensacola, Florida 32504

## **ARTICLE VII - INCORPORATORS**

The name and address of the person signing these articles is:

<u>NAME</u>

**ADDRESS** 

Sonya Jill Maruschak

3515 Arizona Drive, Pensacola, Florida 32504

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

## **ARTICLE IV - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

SÓNYA/JILL MARUSCHAK

| STATE OF FLORIDA . )   |
|--|
| COUNTY OF SANTA ROSA)  |
| The foregoing Articles of Incorporation were acknowledged before me this 2 day of  |
| June, 2001, by Sonya Jill Maruschak, who is personally known to me or who produced valid   |
| identification in the form of  |
| Notary Public Print Name Commission No My Commission SYLVIAM GALLOWAY MY COMMISSION & CC 885196 My Commission SEXPIRES: November 2, 2003 Bonded Thru Notary Public Unidensitiers |

## ACCEPTANCE OF REGISTERED AGENT

I, SONYA JILL MARUSCHAK, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

SONYAJILL MARUSCHAK