Attorney at Law

326 Lane Avenue, South Jacksonville, FL 32254-3528 904•786-6440

Fax: 904•786-6652

Q200200065088

Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Elite Medico_Legal Consultants, INC.

Dear Sir/Madam,

Please find enclosed my check for \$78.75 and Articles of Incorporation to be filed.

Sincerely.

Wayne D. Clance

//tc//

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DIVISION OF CORPORATIONS

02 JUN 12 PM 2: 12

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ARTICLES OF INCORPORATION

OF

Elite Medico Legal Consulting, INC.

I, the undersigned, subscriber to these Articles of Incorporation, a natural person competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

Name

The name of the corporation shall be:

Elite Medico_Legal Consulting, INC.

DIVISION OF CORFORATIONS

02 JUN 12 PM 2: 12

ARTICLE II

Purpose

The corporation shall be entitled to engage in any business activity authorized by the laws of Florida.

ARTICLE III

Shares

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of one dollar (\$1.00) per share.

ARTICLE IV

Capital

The amount of capital with which this corporation shall begin business shall be not less than Five Hundred (\$500.00) dollars.

ARTICLE V

Existence

This corporation shall have perpetual existence.

ARTICLE VI

Office

The principle office of the corporation shall be:

1820 Kel Lane

Middleburg, Florida 32068

ARTICLE VII

Directors

The number of directors of this corporation shall be as provided in the By-Laws, but shall not be less than 1 in number.

ARTICLE VIII

Initial Director

The names and address of the first Director of this corporation who, subject to the provisions of the By-Laws of the

corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation existence is:

Linda S. Page 1820 Kel Lane Middleburg, Florida 32068

ARTICLE IX

Subscribers

The name and address of the subscriber of these Articles and the number of shares he agrees to take is as follows:

Wayne D. Clance 326 Lane Ave., South Jacksonville, Florida 32254 1 Share

ARTICLE X

Resident Agent

The corporation hereby appoints Wayne D. Clance, 326 Lane Ave., South, Jacksonville, Florida 32254 as resident agent of the corporation. Said agent's acceptance of appointment is represented by his signature attached hereto.

Wayne D. Clance

ARTICLE XI

Amendment

These articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capitol stock hereinbefore named, have hereunto set my hand and seal, this 7th day of June, 2002, for the purpose of forming this corporation to do business both within and without the State of Florida, and in accordance with the laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida these Articles of Incorporation, and certify that the facts herein stated are true.

(SEAL)

State of Florida County of Duval SECRETARY OF STATE DIVISION OF CORPORATE OR JUN 12 PM 2:

Before me personally appeared Wayne D. Clance known to me to be the person described herein who acknowledged that he executed the foregoing for the purposes therein described on this 7th day of June, 2002.

Notary Public

State of Florida at Large

My Commission Expires:

