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| PICK-UP WAIT MAIL                       |
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| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
| Mail                                    |
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### TRANSMITTAL LETTER

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

SUBJECT: Williams MedLegal Consulting, Inc.

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

XX\$70.00

**\$78.75** 

Filing Fee

Filing Fee

& Certificate of Status

FROM:

HAYWARD & GRANT, P.A.

2121-G Killarney Way

Tallahassee, Florida 32309

(850) 386-4400

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SECRE OF STATE
TALLAHASSEE, FLORIDA

### Articles of Incorporation of

## WILLIAMS MEDLEGAL CONSULTING, INC.,

### a Florida Corporation

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

### Article I - Name

The name of the corporation shall be:

### WILLIAMS MEDLEGAL CONSULTING, INC.

### Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

2121-G Killarney Way Tallahassee, FL 32309

### Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One thousand (1,000).

# Article IV - Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent are:

Mary Kay Williams 2121-G Killarney Way Tallahassee, FL 32309

| <u> Article V -</u> | Incorporator |
|---------------------|--------------|
|---------------------|--------------|

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

[ALLAHASSEE, FLORIDA] Tallahassee, FL 32309

| May Kay Williams  Mary Kay Williams - Incorporator | 3-18-03 |
|--|---------|
| Mary Kay Williams - Incorporator                   | Date    |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Mary Kay Williams Registered Agent 3 18 03