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PICK-UP	☐ WAIT	MAIL
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OFFICE OF

### TRINKLE, SWANSON, BYRD & COTON, P.A.

ATTORNEYS AT LAW 121 NORTH COLLINS STREET P.O. BOX TT PLANT CITY, FLORIDA 33564-9040

JOHN R. TRINKLE (1901-1969)

JOHNNIE B. BYRD, JR. DANIEL M. COTON JAMES C. DAVIS, II KEITH C. SMITH CONRAD SWANSON ROBERT S. TRINKLE

TELEPHONE (813) 752-6133 TELECOPIER (813) 754-8957 TITLE FAX (813) 719-2240

November 18, 2003

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

RE:

Mays Medical Legal Consulting, Inc.

Dear Sir or Madam:

Enclosed herewith please find Articles of Incorporation for the above-referenced corporation, which we would appreciate you filing.

Also enclosed is our firm's check made payable to the Secretary of State in the amount of \$78.75, representing payment of \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for certified copy of the enclosed Amendment.

Thank you for your assistance in this matter.

Very truly yours,

KCS:bc **Enclosures** 

cc: Sheila Mays

Neith C. Smith

Signed In His Absence

Jo Avoid Delay

## ARTICLES OF INCORPORATION

#### FOR

## MAYS MEDICAL LEGAL CONSULTING. INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby is an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

Article 1. The name of this Corporation ("Corporation") shall be:

#### MAYS MEDICAL LEGAL CONSULTING, INC.

Article 2. The principal place of business and mailing address of this Corporation shall be:

10126 Queens Park Drive Tampa, FL 33647

Article 3. The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at one time is:

Ten Thousand (10,000) shares, all of which shall be common shares with a par value of \$1.00.

Article 4. The name and address of the initial Registered Agent of the Corporation is:

Keith C. Smith, Esquire 121 North Collins Street Plant City, Florida 33564-9040

Article 5. The name and address of the incorporator to these Articles of Incorporation is:

Sheila Mays 10126 Queens Park Drive Tampa, FL 33647

The undersigned has executed these Articles of Incorporation this 16 day of November, 2003.

SHEILA MAYS

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is

#### MAYS MEDICAL LEGAL CONSULTING, INC.

The name and address of the registered agent and office is:

Keith C. Smith, Esquire 121 North Collins Street Plant City, Florida 33564

Sheila Mays

Date 11/Kaliz

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. IF 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.

Keith C. Smith, Esquire

11/18/0:

Date