

**Electronic Articles of Incorporation  
For**

P04000012617  
FILED  
January 16, 2004  
Sec. Of State

MEDICAL LIABILITY SOLUTIONS. INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

MEDICAL LIABILITY SOLUTIONS. INC.

**Article II**

The principal place of business address:

1601 WEST MARION AVENUE  
SUITE 203E  
PUNTA GORDA, FL. 33950

The mailing address of the corporation is:

1601 WEST MARION AVENUE  
SUITE 203E  
PUNTA GORDA, FL. 33950

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1,000

**Article V**

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

FRANK A LUKASIK J.D.  
1601 WEST MARION AVENUE  
203E  
PUNTA GORDA, FL. 33950

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: FRANK A. LUKASIK

### **Article VI**

The name and address of the incorporator is:

FRANK A. LUKASIK  
1601 WEST MARION AVENUE,  
203E  
PUNTA GORDA, FL 33950

Incorporator Signature: FRANK A. LUKASIK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
FRANK A LUKASIK J.D.  
1250 WEST MARION AVENUE, #142  
PUNTA GORDA, FL. 33950

Title: CEO  
MARTIN DUNPHY  
1601 WEST MARION AVENUE  
PUNTA GORDA, FL. 33950

Title: V  
JAMES HARPER  
27555 HICKORY BOULEVARD  
BONITA SPRINGS, FL. 34134