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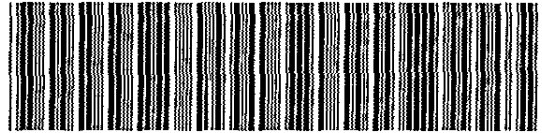
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

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TRANSMITTAL LETTER

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

SUBJECT: Independent Medical Consulting and Assessment, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Fred L. Alberts, Jr., Ph.D.
Name (Printed or typed)

1 Davis Boulevard, Suite 102
Address

Tampa, Florida 33606-3422
City, State & Zip

813-251-9284
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
INDEPENDENT MEDICAL CONSULTING AND ASSESSMENT, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

INDEPENDENT MEDICAL CONSULTING AND ASSESSMENT, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address is:

2748 S. Falkenburg Road
Riverview, Florida 33569

ARTICLE III. PURPOSE

The nature of the business and the purposes for which this corporation is organized are as follows: to engage in the business of comprehensive, independent, medical and allied health evaluations, consultations, second opinions and all other activities which are necessary, suitable or convenient for the accomplishment of the foregoing purposes or which are incidental thereto or connected therewith and to conduct business and carry out all of the aforestated purposes in any State, territory, district or possession of the United States, to the extent not forbidden by law; to have any and all rights, powers and privileges, which are or may be granted, to such corporations incorporated under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE IV. SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock at \$1.00 par value.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The corporation shall have five directors initially. The names and street addresses of the initial members of the Board of Directors are:

Rodolfo D. Eichberg, M.D.
President
2914 North Boulevard
Tampa, Florida 33602

Kenneth E. Schields
Secretary/Treasurer
8111 Stirling Falls Circle
Sarasota, Florida 34243

Fred L. Alberts, Jr., Ph.D.
Director
1 Davis Boulevard, Suite 102
Tampa, Florida 33606-3422

Thomas E. Oxley
Director
2748 S. Falkenburg Road
Riverview, Florida 33569

William O. Page
Director
5307 Laurel Pointe Drive
Valrico, Florida 33594

ARTICLE VI. REGISTERED AGENT

The name of the registered agent and Florida street address of the initial registered office of the corporation shall be Fred L. Alberts, Jr., Ph.D., 1 Davis Boulevard, Suite 102, Tampa, Florida 33606-3422.

ARTICLE VII. INCORPORATOR

The name and street address of the subscriber to these Articles of Incorporation is:

Fred L. Alberts, Jr., Ph.D.
1 Davis Boulevard, Suite 102
Tampa, Florida 33606-3422


Having been named as registered agent to accept services of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent, Fred L. Alberts, Jr.

3/29/04

Date



Signature/Incorporator, Fred L. Alberts, Jr.

3/29/04

Date

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TALLAHASSEE, FLORIDA