

**Electronic Articles of Incorporation  
For**

P04000066812  
FILED  
April 21, 2004  
Sec. Of State  
tburch

AMERICAN SOCIETY OF LEGAL NURSE CONSULTANTS, 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:

AMERICAN SOCIETY OF LEGAL NURSE CONSULTANTS, INC

**Article II**

The principal place of business address:

12555 ORANGE DRIVE,  
FORT LAUDEDALE, FL. 33330

The mailing address of the corporation is:

PO BOX 551958  
FORT LAUDERDALE, FL. 33355

**Article III**

The purpose for which this corporation is organized is:

TO PROMOTE PROFESSIONALISM, ETHICS, AND EDUCATIONAL TESTING  
FOR LEGAL NURSE CONSULTANTS AND OTHER HEALTHCARE RELATED  
PROFESSIONALS.

**Article IV**

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

100

**Article V**

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

DONNA L ROONEY ESQ.  
3800 SOUTH OCEAN DRIVE  
SUITE 224  
FORT LAUDERDALE, FL. 33019

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

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Registered Agent Signature: DONNA L. ROONEY

### **Article VI**

The name and address of the incorporator is:

PAULA WOOD, PH.D, MSN, RNLC, CNA  
13200 U.S. 98  
SEBRING, FL 33876

Incorporator Signature: PAULA WOOD

### **Article VII**

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

Title: PRES  
PAULA WOOD PH.D,  
13200 US 98  
SEBRING, FL. 33876

Title: VP  
KAREN LUTRELL RN  
346 SW 7TH AVENUE  
BOYTON BEACH, FL. 33435