

Div. 11/27/2011 11:52AM

CAPITAL CONNECTION

NO. 9081

Page 1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000022705 3)))



H110000227053ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

**Enter the email address for this business entity to be used for annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
MedicoLegal Heights Consulting Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 JAN 27 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
MedicoLegal Heights Consulting 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 is **MedicoLegal Heights Consulting Corporation**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2202 N. West Shore Blvd., Suite 200, Tampa, FL 33607**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

FILED

11 JAN 27 AM 11:06

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Henry A. Stein, Esq., The Stein Law Group, P.A., 1607 Dr. Martin Luther King Jr. Street No. Suite A, St. Petersburg, FL. 33704.**

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL. 32301.**

ARTICLE VI: OFFICERS & DIRECTORS

The name and address of the initial Officers and Directors of the corporation are:

Patrick Hand, Director., 2202 N. West Shore Blvd., Suite 200, Tampa, FL 33607

Lisa Morehouse, Director., 2202 N. West Shore Blvd., Suite 200, Tampa, FL 33607

The undersigned has executed these Articles of Incorporation this 27th day of January 2011.

"Your Capital Connection, Inc. by, Seth Neeley, Client Representative"



JAN. 27. 2011 11:52AM

CAPITAL CONNECTION

NO. 3481 P. 4

FILED

11 JAN 27 AM 11:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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: **MedicoLegal Helghts Consulting Corporation**

2. The name and street address of the registered agent and office is:

Henry A. Stein, Esq.
The Stein Law Group, P.A.
1607 Dr ML King Jr St No.
Suite A
St. Petersburg, FL 33704

HAVE 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.

Dated: January 27, 2011


Henry A. Stein