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Florida Department of State
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To: Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Impartial Medical Legal Consultants, PA

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:

Impartial Medical Legal Consultants, PA

Article II. Purpose

The Corporation is being formed for the practice of providing impartial medical opinions.

Article III. Address

The street address of the Corporation's initial principal office is:

Impartial Medical Legal Consultants, PA
133 Waters Edge Dr.
Jupiter, FL 33477

Article IV. Address

The mailing address of the Corporation's initial principal office is:

Impartial Medical Legal Consultants, PA
133 Waters Edge Dr.
Jupiter, FL 33477

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Richard Luciani

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Registered Agent

The name and address of the Corporation's registered agent is:

Richard Luciani
133 Waters Edge Dr.
Jupiter, FL 33477

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d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

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Article VII. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, no par value.

Article VIII. Incorporator

The name and address of the incorporator is:
Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach, FL 33408

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Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 15, 2023.

The undersigned incorporator executed these Articles of Incorporation on December 15, 2023.

Erin Saville
COMPUTERSHARE GOVERNANCE SERVICES INC.
D/B/A CORPORATE CREATIONS INTERNATIONAL
Taide Sanchez, Vice President
By: Erin Saville, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Impartial Medical Legal Consultants, PA

REGISTERED AGENT/OFFICE:

Richard Luciani

133 Waters Edge Dr.

Jupiter, FL 33477

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Erin Saville

RICHARD LUCIANI

By: Erin Saville, Attorney-in-Fact

Date: 12/15/2023

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach, FL 33408
(561) 694-8107

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ROGERS TOWERS, P.A.
1301 RIVERPLACE BOULEVARD, SUITE 1500
JACKSONVILLE, FLORIDA 32207
(904) 398-3911
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Rogers Towers, P.A. | 1301 Riverplace Blvd., Suite 1500 | Jacksonville, Florida
32207

Main 904.398.3911 | Direct 904.346.5549<tel:904.346.5549>

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