

TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0393 FAX

000-342-0000



**P9500025135**

ACCOUNT NO. : 0721000000

REFERENCE : 567594 9201A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 70.00

ORDER DATE : March 28, 1995

ORDER TIME : 5:30 PM

ORDER NO. : 567594

CUSTOMER NO: 9201A

600001442476

CUSTOMER: Ms. Marla Shomer  
DONALD B. MEDALIE, ESQ

Suite C  
1500 East Atlantic Boulevard  
Pompano Beach, FL 33060

DOMESTIC FILING

NAME: MLS MEDICAL CONSULTING, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: T. BROWN MAR 29 1995

FILED  
95 MAR 29 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION  
OF  
MLS MEDICAL CONSULTING, INC.

FILED  
95 MAR 29 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MLS MEDICAL CONSULTING, INC.

The address of the principal office of this corporation shall be 4440 PGA Boulevard, Suite 203, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 28, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Gail Shelby  
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

FILED  
95 MAR 29 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*  
Its Agent, Gail Shelby

KBR/jwk

P95000025135

MEDALIE LAW OFFICE

DONALD B. MEDALIE  
GREG MEDALIE

Tel: 305-946-6100  
Fax: 305-946-6229  
gmedalie@bfree-  
net.seflin.lib.fl.us

April 6, 1995

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

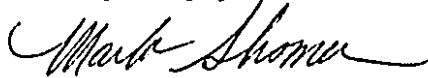
RE: MLS Medical Consulting, Inc.

Gentlemen:

- Enclosed please find the Statement of Change of Registered Agent and check number 5666 in the amount of \$35.00 representing the filing fee for same.

If you have any questions please contact our office.

Very truly yours,



Marla Shomer for  
Donald B. Medalie  
/mss  
Enc.

cc: Corporate Information Services

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100001453421  
-04/11/95--01081--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Corresponding  
Linda

FILED  
95 APR 10 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Charter No. P95000025135

Date Filed March 29, 1995

**STATEMENT OF CHANGE OF REGISTERED OFFICE  
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: MLS Medical Consulting, Inc.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

Mary Lou Paterno

4440 PGA Boulevard, Suite 203

Palm Beach Gardens, FL 33410

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Signature

Mary Lou Paterno  
(President or Vice President)  
Mary Lou Paterno, President

Date 3/28/95

FILED  
95 APR 10 PM 3:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING 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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Mary Lou Paterno

Signature

Mary Lou Paterno  
(Agent)

Date

3/28/95