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JILL S. SCHWARTZ*

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OF COUNSEL

*ALSO LICENSED IN MD.

SECRET
MAY 10 1995
TALLAHASSEE, FLORIDA

TELEPHONE: (407) 647-8911
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19500036760
May 1 1995

Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Attention: Division of Corporations

Re: PRAXIS Medical-Legal Consultants, Inc.

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-05/08/95--01161--006
****122.50 ****122.50

Gentlemen:

Enclosed herein is an original and one copy of properly executed Articles of Incorporation, including certificate designating registered office and registered agents and acceptance of registered agent for PRAXIS Medical-Legal Consultants, Inc. for filing. Also, enclosed is a check in the amount of \$122.50 made payable to the Florida Secretary of State to cover the following costs:

Filing fee for Articles of Incorporation	\$ 35.00
Registered Agent fee	\$ 35.00
Certified copy fee	\$ 52.50

Total	\$122.50
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Please forward the certified copy of the Articles of Incorporation to the undersigned. Thank you for your cooperation and assistance in this matter.

Very truly yours,

Jill S. Schwartz
Jill S. Schwartz, P.A.

5/10/95
JD

JSS/mgs

Enclos

ARTICLES OF INCORPORATION
OF

PRAXIS Medical-Legal Consultants, Inc.

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a professional service corporation for profit in accordance with the laws of the State of Florida.

RECEIVED
JULY 3 11 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is PRAXIS Medical-Legal Consultants, Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle office of the corporation is 180 Park Avenue North, Suite 201, Winter Park, FL 32789.

ARTICLE III - BUSINESS, OBJECTS OR PURPOSES

The general nature of the business to be transacted by this corporation or the objects or purposes of the corporation shall be as follows:

- (a) To generally provide medical-legal consulting services to law firms and to specifically provide law firms with access to medical experts for review of files and testimony if necessary.
- (b) In general, to have and exercise all powers conferred by the laws of Florida upon professional corporations, and to do any and all things hereinabove set forth to the same extent as a natural person might or could do.

ARTICLE IV - CAPITAL STOCK

The total number of shares of capital stock authorized to be issued by the corporation shall be 100 shares having a par value of \$1.00 per share. Each of said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a

meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE V- INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the corporation's initial registered office is 180 Park Avenue North, Suite 200, Winter Park, Florida and the name of the corporation's initial registered agent is Jill S. Schwartz, Esquire.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be four (4) and the name and address of the person who is to serve as sole member thereof is as follows:

<u>Name</u>	<u>Address</u>
Medea Isphording Bern, Attorney at Law	2071 King's Lane San Mateo, California 94402-3928
Marc F. Schwartz, M.D.	331 Maitland Avenue, Suite B-2 Maitland, Florida 32751
Jill S. Schwartz, Attorney at Law	180 Park Avenue, North, Suite 200 Winter Park, Florida 32789
Bruce H. Bern, M.D.	1750 El Camino Real, Suite 105 Burlingame, California 94010

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of this corporation is as follows:

<u>Name</u>	<u>Address</u>
Jill S. Schwartz, Attorney at Law	180 Park Avenue, North, Suite 200 Winter Park, Florida 32789

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles for the uses and purposes therein stated this 5th day of May 1995.

Jill S. Schwartz
Jill S. Schwartz

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

The name of the corporation is PRAXIS Medical-Legal Consultants, Inc.

The name and address of the registered agent and office is:

Jill S. Schwartz, Attorney at Law
180 Park Avenue North, Suite 200
Winter Park, Florida 32789

By: Jill S. Schwartz
Jill S. Schwartz

Title: Secretary

Dated this 3 day of May, 1995.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

Jill S. Schwartz
Jill S. Schwartz, Attorney at Law

Dated this 3 day of May, 1995.