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PERSONAL INJURY & WRONGFUL DEATH

WILLIAM J. McFARLANE, III
PERSONAL INJURY & WRONGFUL DEATH

SALVATORE VERINI
ADMINISTRATIVE
DIRECTOR

September 6, 1995

Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Florida Medical and Accident Care, Inc.

Dear Sirs:

Please accept these filings of the original Articles of Incorporation to be known as Florida Medical and Accident Care, Inc.

Also enclosed you will find the following monies.

\$ 35.00	Filing fee
\$ 35.00	Registered Agent designation
\$ 52.50	Certified copy
\$122.50	

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-03/07/95--01062--011
****122.00 ****122.00

Thank you for your attention to this matter.

Sincerely,


WILLIAM J. McFARLANE, III

WJM:smb
Enclosures

SEP 12 1995

BSB

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FILED

TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 14, 1995

WILLIAM J. MCFARLANE, III, ESQ.
PRINCE, GLICK & MCFARLANE, P.A.
1112 S.E. 3RD AVE., THE PRINCE BLDG.
FT. LAUDERDALE, FL 33316

The name FLORIDA MEDICAL AND ACCIDENT CARE, INC. has been reserved for 120 days beginning August 14, 1995. The reservation number is R95000003672 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tammy Hampton

Letter number: 995A00037974

ARTICLES OF INCORPORATION
OF
FLORIDA MEDICAL AND ACCIDENT CARE, INC.

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

The undersigned, for the purpose of forming a Corporation under the laws of the State of Florida, do hereby adopt the following Articles of Incorporation.

ARTICLES I - NAME

The name of the Corporation is Florida Medical and Accident Care, Inc.

ARTICLES II - TERM OF EXISTENCE

The duration of the Corporation is perpetual.

ARTICLES III - NATURE OF BUSINESS

The general purpose of which the Corporation is organized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLES IV - INITIAL CAPITAL

The amount of initial capital with which this Corporation shall begin business is Five Hundred (\$500.00) Dollars.

ARTICLES V - CAPITAL STOCK

The aggregated number of shares which the Corporation is authorized to issue is five hundred (500) shares of Common Stock, and shall have a par value of One Dollar (\$1.00) per share.

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meetings.

ARTICLES VI - ADDRESS - AGENT

The street address of the initial registered office of the corporation is 1112 Southeast 3rd Avenue, Fort Lauderdale, Florida 33316.

ARTICLES VII - DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one. The name and address of the person who is to serve as the member of the initial Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Michael Burgio	1221 Pelham Parkway North Bronx, New York 10469

ARTICLES VIII - OFFICERS

Michael Burgio President, Vice-President Treasurer and Secretary	1221 Pelham Parkway North Bronx, New York 10469
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ARTICLES IX - INCORPORATORS

Michael Burgio	1221 Pelham Parkway North Bronx, New York 10469
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ARTICLES X - BUSINESS ADDRESS


The principal office of the Corporation shall initially be located at 1112 Southeast 3rd Avenue, Fort Lauderdale, FL 33316, however, the Corporation may maintain offices and transact business in such places within or without the State of Florida as may, from time to time, be designed by the Board of Directors.

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named to accept service of process for the above stated Corporation, at 1112 Southeast 3rd Avenue, Fort Lauderdale, FL 33316 in this certificate, I heroby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.


WILLIAM J. MCFARLANE, III

IN WITNESS WHEREOF, being the original subscriber and incorporator of this Corporation for the purpose of forming a Corporation, do make and file these Articles of Incorporation with the Secretary of State of Florida, and accordingly set my hand and seal this 1 day of September, 1995.


MICHAEL BURGIO

STATE OF NEW YORK

COUNTY OF BRONX

BEFORE ME, the undersigned authority in and for said County and State, personally appeared **MICHAEL BURGIO** who is personally known to me/or has produced _____ as identification, as subscriber and person described herein, and who executed the foregoing Articles of Incorporation, who acknowledged before me, that he did subscribe thereto and did so for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 1st day of September, 1995.


NOTARY PUBLIC
Name:
Commission Expires:

ROSE ANN M. PULIANO
Notary Public, State of New York
No. 01940000000000000000
Qualified in State of New York
Renewal Date Expires 12/12/1997

CERTIFICATE OF REGISTERED AGENT OR REGISTERED OFFICE FOR
SERVICE OR PROCESS WITH THE STATE OF FLORIDA

In compliance with Florida Statute, Section 607.0501, the
following is submitted:

Florida Medical and Accident Care, Inc., with its principal
place of business at 1112 Southeast 3rd Avenue, Fort Lauderdale,
Florida 33316, has named WILLIAM J. MCFARLANE, III, located at the
above-named address as registered agent.

Signature: _____

WILLIAM J. MCFARLANE, III

Date: _____

9/5/95

THIS DOCUMENT WAS PREPARED BY:

William J. McFarlane, III, Esquire
Prince, Glick & McFarlane, P.A.
1112 Southeast 3rd Avenue
Fort Lauderdale, Florida 33316
Telephone: (305) 525-1112

FILED
05 SEP -6 PM 1:20
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FORT LAUDERDALE, FLORIDA