

ACCEPTANCE BY RESIDENT AGENT

I hereby accept my designation as resident agent and agree to serve as the resident agent of Medical Legal Consulting Associates, Inc. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Medical Legal Consulting Associates, Inc.

M. Jean Rawson
M. Jean Rawson, Esq. - Registered Agent

State of Florida
County of Collier

On February 7, 1966, M. Jean Rawson, Esq., designated above as the individual who shall serve as the corporation's initial registered agent, who is personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing this Acceptance by Resident Agent on behalf of Medical Legal Consulting Associates, Inc.

Arthur R. Austin
Notary Public
ARTHUR R. AUSTIN
COMMISSION EXPIRATION DATE 12-31-67
(Notary Public - (Typed Name))
VATIC BONDING CO., INC.
Commission Expiration Date & Commission Number:

(SEAL)

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ARTICLE X. INCORPORATION

The names and addresses of the individuals who shall have as this corporation's incorporators are:

Ann L. Henning, 320 Quail Forest Blvd., Unit 405, Naples, FL 33942
Maria Barbosa, 940 Cardinal Street, Naples, FL 33940
Kimberly J. Coleman, 128 Quail Forest Blvd., Naples, FL 33942.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.

Kimberly J. Coleman - Incorporator

Ann L. Henning - Incorporator

Maria Barbosa - Incorporator

State of Florida
County of Collier

On February 7, 1996, Ann L. Henning, Kimberly J. Coleman, and Maria Barbosa, who are personally known to me, or produced a Florida driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation for Medical Legal Consulting Associates, Inc.

Notary Public
ARLENE F. AUSTIN
COMMISSION # CC 408483
EXPIRES JUL 8, 1999

(Notary Public Name and Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)

shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's initial Board Of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the initial Board Of Directors are:

Ann L. Henning, 320 Quail Forest Blvd., Unit 402, Naples, FL 33942
Maria Barbosa, 940 Cardinal Street, Naples, FL 33940
Kimberly J. Coleman, 128 Quail Forest Blvd., Naples, FL 33942.

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be:

1250 North Tamiami Trail, Suite 302, Naples, FL 33940.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

M. Jean Rawson, Esq.

FILED
MEDICAL LEGAL CONSULTING ASSOCIATION, INC.
ARTICLES OF INCORPORATION
JAN 11 1937

ALLIANCE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Medical Legal Consulting Association, Inc. The address of this corporation's principal office shall be 128 Quail Forest Blvd., Naples, Florida 33942.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be on February 12, 1936. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of medical consulting for legal matters and engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5,000 shares of common capital stock having a par value of \$1.00.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

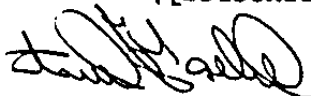
No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the

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Enclosures
AFA:sp

Arlene F. Austin

Sincerely,



If the corporation name requested is not available, please call us immediately. Thank you for your kind cooperation and assistance.

☒ C. Registered Agent Designation Filing Fee, \$35.00.

☒ B. Certified copy of Articles of Incorporation, \$25.00.

☒ A. Articles of Incorporation filing fee, \$35.00.

Also enclosed is a check in the sum of \$122.50 covering the fees and charges for the items listed below, as indicated:

Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, indicate the filing date on the copy, and return the copy to me.

Greetings:

Our file No. 4151.01
Re: Medical Legal Consulting Associates, Inc.

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

February 2, 1966

ARLENE F. AUSTIN
ALSO ADMITTED IN ILLINOIS
CERTIFIED FAMILY LAW MEDIATOR
M. JEAN HAWBOEN
ALSO ADMITTED IN MISSISSIPPI
THOMAS W. FRANCHINO

HAMILTON, KENTUCKY 40001
1960 HUNTER TAMMAM TOWN
SUITE 202

WALL STREET
NEW YORK
TELEPHONE

FRANCHINO & RAWSON, P.A.

ATTORNEYS AT LAW

996000013888