

797000035289

ALSO
ADMITTED TO PRACTICE IN:
VIRGINIA

LAW OFFICES
WILLIAM T. PRESTON
P.O. Box 2592
NEW SMYRNA BEACH, FLORIDA 32170-2592
TELEPHONE (904) 424-9200
FAX (904) 423-8099

OFFERING:
COURT CERTIFIED
MEDIATION SERVICES

Wednesday, April 09, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

200002148222--7
-04/18/97--01110--004
*****70.00 *****70.00

Re: Medical Assessment Services, Inc.

Dear Sir:

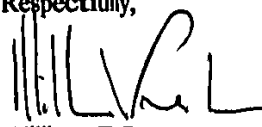
Enclosed herein is the original and one (1) copy of the Articles of Incorporation of the above-named corporation together with the Designation of Registered Agent for filing.

Also enclosed is my check in the amount of \$70.00 made payable to the Secretary of State in payment of the following fees:

Filing Fee	35.00
Designation of Registered Agent	35.00
Total	\$70.00

Please forward the Certificate of Charter to the above address.

Thank you for your cooperation in this matter.

Respectfully,

William T. Preston

WTP/mk
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 10:05

WTP 4/21

ARTICLES OF INCORPORATION
OF

MEDICAL ASSESSMENT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 10:05

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is MEDICAL ASSESSMENT SERVICES, INC.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is 414 Canal Street, New Smyrna Beach, FL, 32168, and the mailing address of the corporation is 414 Canal Street, New Smyrna Beach, FL, 32168.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others, which price, in the case of par value shares, may be in excess of par.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

414 Canal Street
New Smyrna Beach, FL 32168

and the name of the initial registered agent of this corporation at this address is:

David B. Linka

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws. The names and street addresses of the members of the initial board of directors who shall hold office until the first annual meeting of shareholders of the corporation or until their successors are elected or appointed and have qualified are as follows:

NAME

ADDRESS

David B. Linka

414 Canal Street, New Smyrna Beach, FL 32168

Larry L. Rhoden

913 Pineapple Road, S. Daytona, FL 32119

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows:


NAME

ADDRESS

David B. Linka

414 Canal Street, New Smyrna Beach, FL 32168

The undersigned subscriber has executed these Articles of Incorporation this 10th day of April, 1997.


David B. Linka, Subscriber

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of MEDICAL ASSESSMENT SERVICES, INC. hereby designates the following individual as registered agent for this corporation:

DAVID B. LINKA


David B. Linka, Subscriber

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of MEDICAL ASSESSMENT SERVICES, INC. and states that he is familiar with and accepts the obligations of that position.

DATED this 10th day of April, 1997.

 (SEAL)
David B. Linka

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 18 AM 10:05