

(SAMPLE LETTER OF TRANSMITTAL)

897000051479

DATE June 9 1997

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

Re: Medical Legal Specialists, Inc.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

100002207571--6  
-06/10/97--01062-009  
\*\*\*\*122.50 \*\*\*\*122.50

JUN 12 BSB

Sherrie Nowacki *Nowacki*  
(Individual's Name)

Medical Legal Specialists, Inc.  
(Name of Corporation)

FILED  
97 JUN 10 AM 9:29  
TALLAHASSEE FLORIDA

MAILING ADDRESS OF CORPORATION

20241 N.W. 10th Street

Pembroke Pines, FL 33029

PHONE

(954 ) 435-4355

Area Code Number Ext.

**ARTICLES OF INCORPORATION**

of

Medical Legal Specialists, Inc.

(name of corporation)

**FILED**

97 JUN 10 AM 9:29

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

Medical Legal Specialists, Inc.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares of common stock, par value \$ none per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS	<u>20241 N.W. 10th Street</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33029</u>

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>Sherrie Nowacki</u>		
ADDRESS	<u>20241 N.W. 10th Street</u>		
CITY	<u>Pembroke Pines</u>	FLORIDA	ZIP <u>33029</u>

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have Four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Sherrie Nowacki	Stuart Anderson
ADDRESS	20241 N.W. 10th Street	8310 N.W. 73rd Street Tamarac, FL 33321
CITY	Pembroke Pines	STATE Florida ZIP 33029
NAME	Ronald Mishkin	
ADDRESS	1451 LaCosta Drive	
CITY	Pembroke Pines	STATE Florida ZIP 33027
NAME	Gerald Radzivill	
ADDRESS	9709 N. New River Canal Road #208	
CITY	Plantation	STATE Florida ZIP 33324

**ARTICLE VIII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Sherrie Nowacki	Stuart Anderson
ADDRESS	20241 N.W. 10th Street	8310 N.W. 73rd St. Tamarac, FL 33321
CITY	Pembroke Pines,	STATE Florida ZIP 33029
NAME	Ronald Mishkin	
ADDRESS	1451 LaCosta Drive	
CITY	Pembroke Pines	STATE Florida ZIP 33027
NAME	Gerald Radzivill	
ADDRESS	9709 N. New River Canal Road #208	
CITY	Plantation	STATE FL ZIP 33324

The undersigned incorporator(s) have executed these Articles of Incorporation this 9th day of June, 19 97.

Sherrie Nowacki (Signature)  
Stuart Anderson (Signature)  
Ronald Mishkin (Signature)  
Gerald Radzivill (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

97 JUN 10 AM 9:29

TALLAHASSEE FLORIDA

Medical Legal Specialists, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 20241 N.W. 10th Street

Pembroke Pines, Florida 33029

has named Sherrie Nowacki

located at the aforesaid address, as its registered agent to accept service of process within this state.

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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

June 9, 1997

(Date)