

**Edward Casoria, Jr.**

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**P97000053549**

June 4, 1997

Division of Corporations  
Department of State  
The Capitol  
Tallahassee, Florida 32301

400002214584--7  
-06/17/97-01054--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Incorporation of  
INSURANCE MEDICINE CONSULTANTS, INC.

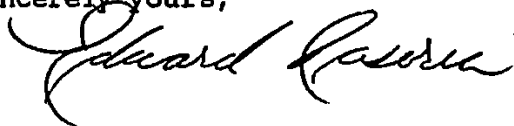
Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acceptance of Designation as Registered Agent for the above corporation and a check in the amount of \$70.00 to cover the filing fees.

Please furnish me with the assigned charter number at your earliest convenience.

Your assistance in this matter is appreciated.

Sincerely yours,



Edward Casoria, Jr.

EC/hb  
Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 17 PM 3:59

**ARTICLES OF INCORPORATION**  
**OF**  
**INSURANCE MEDICINE CONSULTANTS, INC.**

FILED  
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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation is INSURANCE MEDICINE CONSULTANTS, INC., and the principal office or mailing address of the corporation is 7844 Cowan Court, Orlando, FL 32835.

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of 1.00 par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, 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.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7844 Cowan Court, Orlando, FL 32835, and the name of the initial registered agent of this corporation at that address is MICHAEL E. DEVER.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have one Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the By-Laws; however, there shall never be less than one Director nor more than five. The name and address of each member of the initial Board of Directors of the corporation are:

MICHAEL E. DEVER  
7844 Cowan Court, Orlando, FL 32835

ARTICLE VIII - INCORPORATORS

The name and address of each Incorporator signing these articles are:

MICHAEL E. DEVER  
7844 Cowan Court, Orlando, FL 32935

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,

and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 4th day of ~~JUNE~~ <sup>JUNE</sup> May, 1997.

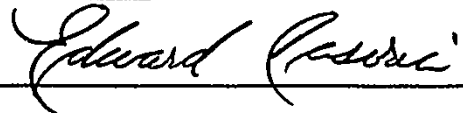
  
MICHAEL E. DEVER

STATE OF FLORIDA

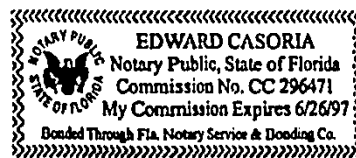
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4th day of ~~May~~ <sup>JUNE</sup>, 1997, by MICHAEL E. DEVER, who is personally known to me or who has produced KNOWN as identification.

Notary Public



.....  
My Commission Expires:  
My Commission No.:



CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida  
Statutes, the following is submitted:

FIRST, that INSURANCE MEDICINE CONSULTANTS, INC., desiring  
to organize or qualify under the laws of the State of Florida,  
with its principal place of business at 7844 Cowan Court,  
Orlando, FL 32835, has named MICHAEL E. DEVER, located at 7844  
Cowan Court, Orlando, FL 32835, as its agent to accept service  
of process within Florida.

SECOND, having been named to accept service of process for  
the above-named corporation, at the place designated in this  
Certificate, the undersigned agrees to act in this capacity, and  
agrees to comply with the provisions of Florida law relative to  
keeping the designated office open.

DATED: JUNE 4, 1997



MICHAEL E. DEVER  
Registered Agent

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