

997000085764



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 549230 7137104

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : September 30, 1997

ORDER TIME : 8:58 AM

ORDER NO. : 549230-005

700002311727--1

CUSTOMER NO: 7137104

CUSTOMER: Ms. Katherine Mcmenamin
MS. KATHERINE MCMENAMIN

Suite 264
4631 N.w. 31st Avenue
Fort Lauderdale, FL 33309

DOMESTIC FILING

NAME: MEDICAL DEFENSE
ADMINISTRATORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED
97 OCT -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -3 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN OCT -3 1997

4

FILED

97 OCT -3 PM 2:57

ARTICLES OF INCORPORATION
OF
MEDICAL DEFENSE ADMINISTRATORS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDICAL DEFENSE ADMINISTRATORS, INC.

The address of the principal office of this corporation shall be 4631 Northwest 31st Avenue, Suite 264, Ft. Lauderdale, Florida 33309, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Katherine McMenamin
Dir.


4631 Northwest 31st Avenue
Suite 264
Ft. Lauderdale, Florida 33309

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

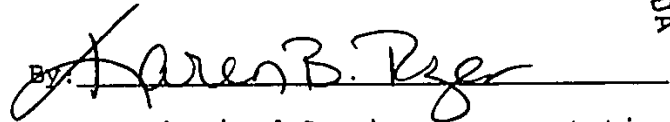
Corporate Agents, Inc.
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on October 3, 1997.


Incorporator
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 
Authorized Service Representative
Corporation Service Company

FILED
97 OCT -3 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAP/DEBORAH SCHRODER