

CONTACT:

OFFICE USE ONLY (Document #)

P97000089351

UCC FILING & SEARCH SERVICES

(Requestor's Name)

526 EAST PARK AVENUE SUITE 200

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 681-6528

(Phone #)

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-10/16/97--01085--013

****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1 Medical / Legal Management Services Inc.
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #)

4 _____
(Corporation Name) (Document #)

RUSH

☒ Walk In

☐ Pick Up Time _____

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

| NEW FILINGS |
|--|
| <input checked="" type="checkbox"/> Profit |
| <input type="checkbox"/> NonProfit |
| <input type="checkbox"/> Limited Liability |
| <input type="checkbox"/> Domestication |
| <input type="checkbox"/> Other |

| AMENDMENTS |
|---|
| <input type="checkbox"/> Amendment |
| <input type="checkbox"/> Resignation of R A, Officer/Director |
| <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Dissolution/Withdrawal |
| <input type="checkbox"/> Merger |

| OTHER FILINGS |
|---|
| <input type="checkbox"/> Annual Report |
| <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Name Reservation |

| REGISTRATION/QUALIFICATION |
|--|
| <input type="checkbox"/> Foreign |
| <input type="checkbox"/> Limited Partnership |
| <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Other |

FILED
97 OCT 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 16 PM 2:58
DIVISION OF CORPORATION

HOLD FOR
PICKUP BY
UCC SERVICES

Examiner's Initials

10/16/97

ARTICLES OF INCORPORATION

MEDICAL/LEGAL MANAGEMENT SERVICES, INC.

FILED
97 OCT 16 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

MEDICAL/LEGAL MANAGEMENT SERVICES, INC.

The address of the principal office of this corporation shall be 900 N. Federal Highway, Suite 470, Boca Raton, Florida 33432, 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 100 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 526 East Park Avenue, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is UCC Filing & Search Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

The names and addresses of the initial Officers and Directors are:

Brian J. Glick
3400 Ocean Blvd., #4C
Highland Beach, FL 33487

President/Director

Richard E. Retamar
301 Olive Avenue
Boca Raton, FL 33431

Vice President/Director

ARTICLE VII. EFFECTIVE DATE

The effective date of the corporation is October 16, 1997.

ARTICLE VIII. INCORPORATOR

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

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of UCC Filing & Search Services, Inc.,
has hereunto set her hand and seal of UCC Filing & Search Services, Inc., on October 16, 1997.

UCC Filing & Search Services, Inc.

By: Alethea Culverson
Its Agent, Alethea Culverson

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

MEDICAL/LEGAL MANAGEMENT SERVICES, INC.

UCC Filing & Search Services, Inc., a Florida 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.

UCC Filing & Search Services, Inc.

By: Alethea Culverson
Its Agent, Alethea Culverson

FILED
97 OCT 16 PM 3:24
SECRETARY
TALLAHASSEE FLORIDA