

P97000108356

Medical Legal Records Review, Inc.

Requestor's Name

1001 S. Bayshore Dr. #2000

Address

Miami, FL 33131

City/State/Zip

Phone #

700002344197--8

-11/12/97--01022--008

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Medical Legal Records Review, Inc.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Will wait

☐ Photocopy

☐ Certificate of Statute

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

F. CHESSE

DEC 29 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 14, 1997

ALINA VIDAURRE  
1001 S. BAYSHORE DRIVE, #2000  
MIAMI, FL 33131

SUBJECT: MEDICAL LEGAL RECORDS REVIEW, INC.  
Ref. Number: W97000025837

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TALLAHASSEE, FLORIDA

We have received your document for MEDICAL LEGAL RECORDS REVIEW, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 797A00054876

EFFECTIVE DATE  
1-1-98

ARTICLES OF INCORPORATION  
OF

**MEDICAL LEGAL RECORDS REVIEW, INC.**

I, ALINA VIDAURRE AND SANDRA LEE NELSON, do hereby subscribe and acknowledge the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**The name and initial address of this corporation shall be:**

**MEDICAL LEGAL RECORS REVIEW, INC.  
1001 S. BAYSHORE DRIVE, #2000  
MIAMI, FL 33131**

The effective date of this corporation shall be **JANUARY 1, 1998.**

**ARTICLE II**

The general nature of the business to be transacted by this corporation is any business which is lawful in the United States.

**ARTICLE III**

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at **1001 S. BAYSHORE DRIVE, #2000, MIAMI, FL 33131** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **ALINA VIDAURRE**.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the first directors of this corporation who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

**ALINA VIDAURRE AND SANDRA LEE NELSON**  
**1001 S. BAYSHORE DRIVE, #2000**  
**MIAMI, FL 33131**

#### ARTICLE VIII

The name and address of the incorporators are:

**ALINA VIDAURRE**  
**SANDRA LEE NELSON**  
**1001 S BAYSHORE DRIVE, #2000**  
**MIAMI, FL 33131**

#### ARTICLE IX

No contract or other transactions between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any

of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporations. Any director individually, or any form of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract of transaction of this corporation, provided that the fact that she or such firm is so interested shall be disclosed or shall have been known to the board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of this corporation's debts to any extent.

#### ARTICLE XI

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, WE, **ALINA VIDAURRE AND SANDRA LEE NELSON**, the incorporators hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 6<sup>th</sup> day of November, 199 7.

Alina Vidaurre

Sandra Lee Nelson

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

FIRST, That , **MEDICAL LEGAL RECORDS REVIEW, INC.**, electing to organize under the laws of the State of Florida, has named **ALINA VIDAURRE**, as statutory agent of the above corporation at the place designated in this certificate I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law concerning the office hours of Registered offices.

✓ Alina Vidaurre

DATED this 6<sup>th</sup> day of November, 1997.

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared **ALINA VIDAURRE AND SANDRA LEE NELSON**, before me known to be the persons described in and who executed the foregoing Articles of Incorporation, he, after being duly sworn under oath, acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the State and county aforesaid this  
10th day of November, 1999.



ANA CORONEL  
My Commission CC443576  
Expires Mar. 06, 1999  
Bonded by HAI  
800-422-1555

Ana Coronel  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE

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97 DEC 26 AM 9:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA