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ATTORNEYS AT LAW  
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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Suite 1701  
Two Datan Center  
Miami, FL 33156  
Phone 305-665-5008

February 12, 1998

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attn: New Filings

400002431754--3  
-02/16/98--01103--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: MEDICAL RECOVERY CONSULTANTS INTERNATIONAL, INC.

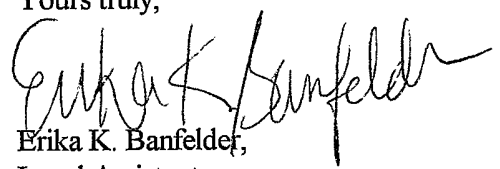
Dear Sir or Madam:

Enclosed is our check payable to the Secretary of the State, in the amount of \$70.00 as filing fee for the referenced corporation.

Accordingly, I have attached the original Articles of Incorporation plus one copy to be returned to our office once processed.

Please contact me should you have any questions. Thank you.

Yours truly,

  
Erika K. Banfelder,  
Legal Assistant

Enc.

FILED  
98 FEB 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION OF**  
**MEDICAL RECOVERY CONSULTANTS INTERNATIONAL, INC.**

The undersigned, a natural person, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of the corporation is **MEDICAL RECOVERY CONSULTANTS INTERNATIONAL, INC.**, a Florida corporation.

**ARTICLE II**

The corporation may engage in any and all activities and businesses permitted under the laws of the United States and of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

**ARTICLE III**

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

The existence of the corporation is perpetual.

FILED  
FEB 16 PM 12:44  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

## **ARTICLE V**

The street address of the initial business office of the corporation is 2037 First Avenue North, St. Petersburg, Florida 33713, and the name and address of the initial registered agent of the corporation at that address is: Steven T. Wittmer, Esq.

## **ARTICLE VI**

The corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time pursuant to the By-Laws of the corporation, but shall not be less than one nor more than seven.

## **ARTICLE VII**

The names and addresses of the members of the first Board of Directors of the corporation and the initial Officers who shall hold office for the first year of the corporation's existence or until their successor(s) is/are elected and qualified is/are:

| <b><u>DIRECTORS</u></b> | <b><u>ADDRESS</u></b>                               |
|-------------------------|---|
| J. Christopher Carver   | 2037 First Avenue North<br>St. Petersburg, FL 33713 |
| Arturo Gonzalez         | 2037 First Avenue North<br>St. Petersburg, FL 33713 |
| Steven T. Wittmer       | 2037 First Avenue North<br>St. Petersburg, FL 33713 |

## **OFFICERS**

**J. Christopher Carver**, President & Vice-President

**Steven T. Wittmer**, Treasurer & Secretary

### **ARTICLE VIII**

Members of the Board of Directors of any Executive Committee thereof shall be deemed present at a meeting of such Board of Directors or Committee if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other at the same time is used.

### **ARTICLE IX**

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has a direct or indirect interest.

### **ARTICLE X**

The name and address of the person signing these Articles as the Incorporator is: Steven T. Wittmer, 2014 Fourth Street, Sarasota, Florida 34237.

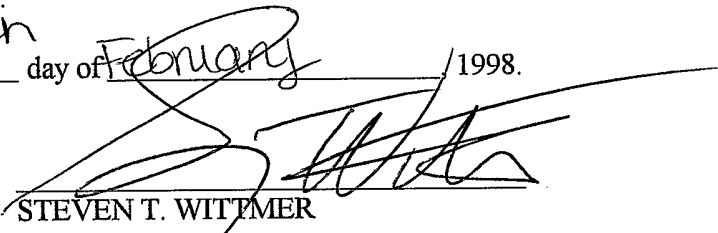
### **ARTICLE XI**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved either at a shareholders' meeting by the affirmative vote of the holders of two-third 2/3) of the shares entitled to vote thereon or by written consent of all shareholders.

**ARTICLE XII**

The initial By-Laws of the corporation shall be adopted by a unanimous vote of the Board of Directors of the Corporation. Thereafter, the By-Laws of the Corporation may be amended, modified or repealed as provided by the By-Laws.

EXECUTED this 12<sup>th</sup> day of February, 1998.

  
STEVEN T. WITTMER

STATE OF FLORIDA       )  
                                      ) S.S.  
COUNTY OF SARASOTA   )

**BEFORE ME**, the undersigned authority, personally appeared STEVEN T. WITTMER to me known to be the person who subscribed to the foregoing Articles of Incorporation of **MEDICL RECOVERY CONSULTANTS INTERNATIONAL, INC.**, and he acknowledged that he did freely and voluntarily execute the said Articles of Incorporation for the purposes therein expressed. Steven T. Wittmer is personally known to me.

**WITNESS** my hand and seal this 12<sup>th</sup> day of February, 1998.

  
NOTARY PUBLIC

**SEAL**

My Commission Expires: 1-9-2001



**Erika K. Banfelder**  
MY COMMISSION # CC612619 EXPIRES  
January 9, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

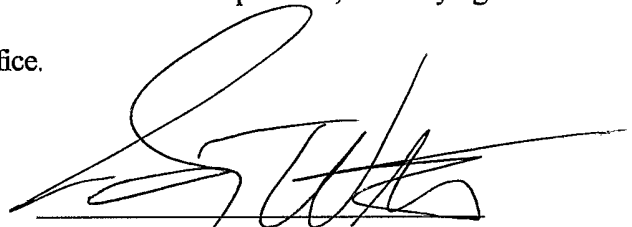
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

**DESIGNATION**

**MEDICAL RECOVERY CONSULTANTS INTERNATIONAL, INC.**, desiring to organize under the laws of the State of Florida, hereby designates **STEVEN T. WITTMER, ESQ.**, as its registered agent at 2014 Fourth Street, Sarasota, Florida 34237.

**ACCEPTANCE**

Having been named as registered agent for the above corporation, I hereby agree to act in such capacity for such Corporation at its registered office.

  
STEVEN T. WITTMER

FILED  
98 FEB 16 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA