

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P980000077448

Legal Nurse Consulting
Services, Inc.

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Signature _____

Requested by: _____

Name

Date

Time

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Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
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UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DIVISION OF CORPORATION

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

The undersigned, acting as Incorporators of a corporation for profit under the Florida Corporation Act, as set forth in Chapter 607 of the Florida Statutes, adopt the following Articles of Incorporation:

Article I Name

The name of the corporation is LEGAL NURSE CONSULTING SERVICES, INC.

Article II Corporate Life

The corporation shall have perpetual duration.

Article III Principle Place of Business

The principle place of business and the mailing address of the corporation shall be:

4707 Mesa Verde Drive, St. Cloud, Florida 34769-1626.

Article IV Purpose

The object and purpose of the corporation shall be a medical consulting service for law firms and any and all other business allowed under the laws of the State of Florida and the United States.

Article V Shares

The number of shares the corporation is authorized to issue is One Thousand (1,000) shares at One (\$1.00) Dollar per share par value.

Article VI
Initial Registered Office and Agent

The name and street address of the initial registered agent and office of this corporation is:

Robert W. Stein, III
4707 Mesa Verde Drive
St. Cloud, Florida 34769-1626

Article VII
Incorporators

The names and addresses of each Incorporator is:

Robert W. Stein, III
4707 Mesa Verde Drive
St. Cloud, Florida 34769-1626

Karen D. Stein
4707 Mesa Verde Drive
St. Cloud, Florida 34769-1626

Article VIII
Board of Directors

The officers of the association shall consist of a president, vice-president, secretary, and treasurer, each of whom shall be a member of the board of directors, and each of whom shall be elected by the board of directors annually, immediately following the election of a new board of directors by the members at the annual meeting. Those persons named herein shall hold the office indicated herein below until the first board of directors meeting is held at which time and election for new officers shall be chosen by the members of the corporation. Any additional terms found in the bylaws of the corporation not in conflict with these articles shall be applicable.

President/Secretary/Treasurer

Robert W. Stein, III
4707 Mesa Verde Drive
St. Cloud, Florida 34769-1626


Vice-President

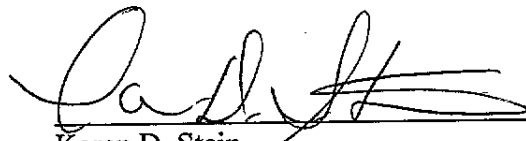
Karen D. Stein
4707 Mesa Verde Drive
St. Cloud, Florida 34769-1626

**Article IX
Amendments**

Amendments to these articles of incorporation may be proposed by a resolution adopted by the board of directors and presented to a quorum of members for their vote. Amendments may be adopted by a vote of two of a quorum of members of the corporation.

We, the undersigned, being the incorporators of this corporation, for the purpose of forming this corporation under the Laws of Florida, have executed these Articles of Incorporation on the 1st day of September, 1998.


Robert W. Stein, III


Karen D. Stein

SWORN AND SUBSCRIBED before me this 1st day of September, 1998.

(SEAL)



Kathy Peters
MY COMMISSION # 00633424 EXPIRES
February 18, 2000
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public

KATHY G. PETERS
Printed Name of Notary Public

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: LEGAL NURSE CONSULTING SERVICES, INC.

2. The name and address of the registered agent and office is:

Robert W. Stein, III
4707 Mesa Verde Drive
St. Cloud, Florida 34769-1626

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to at in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Robert W. Stein, III

9-1-98
(Date)