

9/04/98

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

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NAME: MALCOM M. MAJOR, M.D., ESQ. PA

AUDIT NUMBER.....H98000016571

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 8, 1998

EMPIRE

SUBJECT: MALCOLM M. MAJOR, M.D., ESQ. PA  
REF: W98000020320

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

MEDICAL-LEGAL SERVICES IS NOT SPECIFIC ENOUGH FOR A PA PURPOSE. PLEASE EITHER COMPLETE ARTICLE VII OR REMOVE IT AND RE-NUMBER THE REMAINING ARTICLE IN THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000016571  
Letter Number: 398A00045529

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ARTICLES OF INCORPORATION

OF

MALCOLM M. MAJOR, M.D., ESQ. PA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MALCOLM M. MAJOR, M.D., ESQ. PA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 201 N.W. 82nd AVE., SUITE #306  
PLANTATION, FL 33324

ARTICLE III PURPOSE

The purpose of this corporation shall be: PRACTICE OF LAW.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 SHARES COMMON STOCK AT A \$1.00 PAR VALUE.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

MALCOLM M. MAJOR 201 N.W. 82nd AVE., SUITE #306  
PLANTATION, FL 33324

RAY STORMONT  
EMPIRE CORPORATE KIT COMPANY  
1492 West Flagler Street, #200  
Miami, Florida 33135-2208  
(305) 641-8804

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ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be: MALCOLM M. MAJOR 201 N.W. 82nd AVE., SUITE #306 PLANTATION, FL 33324

ARTICLE VII OFFICERS(S)

The name, title and address of the officers of this corporation shall be:

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 W. FLAGLER ST #200  
MIAMI, FL 33135

The undersigned has(have) executed these Articles of Incorporation this 4TH day of SEPTEMBER, 1998.

Ray Stormont  
Incorporator  
Ray Stormont/President  
Signing for  
Empire Corporate Kit of America, Inc.

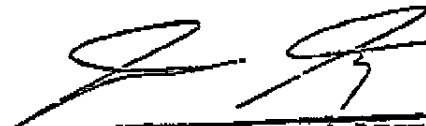
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT 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.

SIGNATURE



Registered Agent

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 TALAHASSEE, FLORIDA

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