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September 4, 1998

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32399

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-09/08/98--01051--001
****122.50 ****122.50

Re: BGH Medical-Legal Consulting, Inc.

Dear Madam or Sir:

Enclosed please find the original Articles of Incorporation for the above-referenced corporation as well a check in the amount of $122.50 to cover the costs involved with filing the Articles of Incorporation. After filing the Articles of Incorporation, please return a certified copy of the Articles and Designation of Registered Agent to this office.

Thank you for your cooperation and assistance. If you have any questions, please do not hesitate to call.

Sincerely,

Thomas M. VanNess, Jr.

TMV:ll
Encl. (as stated)
word-corp\bgh.sec

FILED
98 SEP -8 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC 9/15/98

FILED
98 SEP -8 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

BGH MEDICAL-LEGAL CONSULTING, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

BGH MEDICAL-LEGAL CONSULTING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation, shall be:

8785 SW 194 Court
Dunnellon, FL 34432

ARTICLE III - DURATION

The duration of the Corporation is perpetual.

ARTICLE IV - PURPOSE

The general purpose for which the Corporation is organized is to transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).

ARTICLE V - CAPITAL STOCK

The number of shares of stock, the par value, and class of said stock that this Corporation is authorized to have outstanding at any one time is: ONE THOUSAND (1,000) shares of common stock, having no par value.

ARTICLE VI - REGISTERED OFFICE & AGENT

The street address of the corporation's initial registered office is 8785 SW 194 Court, Dunnellon, FL 34432, and the name of its initial registered agent at that office is Beverly G. Hayhurst.

ARTICLE VII - BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the initial Director of the Corporation are as follows:

BEVERLY G. HAYHURST
8785 SW 194 COURT
DUNNELLON, FL 34432

ARTICLE VIII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation are as follows:

BEVERLY G. HAYHURST
8785 SW 194 COURT
DUNNELLON, FL 34432

The undersigned Incorporator has executed these Articles of Incorporation this 4th day of September, 1998.

Beverly G. Hayhurst
BEVERLY G. HAYHURST, Incorporator

STATE OF FLORIDA)
COUNTY OF CITRUS)

Before me personally appeared BEVERLY G. HAYHURST, who produced Florida Drivers License as identification and who did (~~did not~~) take an oath, and who acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 4th day of September, 1998.

Thomas M. Van Ness Jr.
NOTARY PUBLIC
Printed Name: Thomas M. Van Ness, Jr.

THOMAS M. VAN NESS, JR.
MY COMMISSION # CC 415472
EXPIRES: December 6, 1998
Bonded Thru Notary Public Underwriters

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

BGH MEDICAL-LEGAL CONSULTING

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

BEVERLY G. HAYHURST
8785 SW 194 COURT
DUNNELLON, FL 34432

FILED
98 SEP -8 AM 10: 12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Beverly G Hayhurst
BEVERLY G. HAYHURST
President
Date: 9-4-98

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 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.

Beverly G Hayhurst
BEVERLY G. HAYHURST
Registered Agent
Date: 9-4-98