

Kim T. Mollica P.A.

Attorney At Law

Main Office-Boca Raton  
370 Camino Gardens Blvd.  
Suite 118  
Boca Raton, Florida 33432  
561.394.5524 Telephone  
561.394.5491 Facsimile

Satellite Office-Palm Beach  
505 South Flagler Drive  
Suite 1001  
West Palm Beach, Florida 33401  
561.655.7711 Telephone  
561.655.7972 Facsimile

October, 1998

Secretary of State  
State of Florida  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MEDICAL LEGAL CONSULTANTS OF SOUTH FLORIDA, INC.

Dear Sir:

000002664780--0  
-10/15/98--01075--021  
\*\*\*\*122.50 \*\*\*\*\*78.75

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation. Please file these Articles and return one certified copy to me. I have enclosed my check in the amount of \$122.50 to cover the costs of filing, one certified copy and the registered agent designation.

If you have any further questions concerning this matter, please do not hesitate to contact me.

Very truly yours,

KIM T. MOLLICA, P.A.

Kim T. Mollica, Esquire

KTM/pa  
Encl. (As stated)

FILED  
98 OCT 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Handwritten initials*

*Handwritten initials*

**ARTICLES OF INCORPORATION**  
**OF**  
**MEDICAL LEGAL CONSULTANTS OF SOUTH FLORIDA, INC.**

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**FILED**  
**98 OCT 15 AM 11:09**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I**

The name of the corporation is **MEDICAL LEGAL CONSULTANTS OF SOUTH FLORIDA, INC.**

**ARTICLE II**

The corporation is to commence its existence on the date of filing and acknowledgment of the Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV**

The corporation is authorized to issue 1,000 shares of one dollar (\$ 1.00) par value stock. Each outstanding share shall be entitled to one vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value of the share issued therefor as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or other property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

**ARTICLE V**

The principal address of the corporation shall be:

**370 W. Camino Gardens Boulevard, Suite 118, Boca Raton, Florida 33432.**

## **ARTICLE VI**

All corporate powers shall be executed by and under the authority of the Board of Directors and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The name and street address of the initial director who shall hold office until its successor shall be chosen at the first meeting of the Stockholders who have qualified shall be:

**VERA ESPOSITO**  
**370 W. Camino Gardens Boulevard, Suite 118,**  
**Boca Raton, Florida 33432**

## **ARTICLE VII**

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

## **ARTICLE VIII**

The power to adopt, alter, or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

## **ARTICLE IX**

These Articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholder or at any special meeting of the Stockholders called for that purpose.

## **ARTICLE X**


The name and address of the Incorporator to these Articles of Incorporation is :

**VERA ESPOSITO**  
**370 W. Camino Gardens Boulevard**  
**Suite 118**  
**Boca Raton, Florida 33432**

**ARTICLE XI**

The street address of the initial registered office of the corporation is **370 W. Camino Gardens Boulevard, Suite 118, Boca Raton, Florida 33432**, the name of the initial registered agent of the corporation at that address is **KIM T. MOLLICA, ESQUIRE**.

**IN WITNESS WHEREFORE**, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 13 Day of October, 1998.

  
\_\_\_\_\_  
**VERA ESPOSITO**

STATE OF FLORIDA                     )  
  ) ss.  
COUNTY OF PALM BEACH         )

**BEFORE ME**, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared **VERA ESPOSITO** known to me and known by me to be the person who executed the foregoing Articles of Incorporation and that he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

**WITNESS** my hand and official seal this 13 day of October, 1998 at Palm Beach County, Florida.


  
\_\_\_\_\_  
Notary Public

**MY COMMISSION EXPIRES:**

NOTARY PUBLIC - STATE OF FLORIDA  
KIM T. MOLLICA  
COMMISSION # CC595471  
EXPIRES 1-6-2001  
BONDED THRU ASA 1-988-NOTARY1

**CERTIFICATE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporations.

  
\_\_\_\_\_  
Kim T. Mollica  
Registered Agent

DATED: 10-13-98

**FILED**  
98 OCT 15 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA