PARADON ST

CYNTHIA GROOMS MARVIN 47 EAST OCEAN BOULEVARD STUART, FL 34994

CYNTHIA GROOMS MARVIN

TELEPHONE: (561) 781-1873 FACSIMILE: (561) 781-1875

December 17, 1998

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

RE: Medical Chart Consultants, Inc.

Dear Sir/Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation for Medical Chart Consultants, Inc. Please provide me with a certificate of status and a certified copy of the Articles of Incorporation. Also enclosed is our law firm's trust account check in the amount of \$87.50 to cover the filing fee and the certified copy expense.

Thank you for your assistance. If you should have any questions, please feel free to contact me at the above address or telephone number.

Sincerely,

Cynthia Grooms Marvin

CGM/ms Enclosures

cc: Ms. Janet MacDonald

; Swans Me

Medical/Lt121798

SECRETARY OF STATEONS
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#### ARTICLES OF INCORPORATION

OF

#### MEDICAL CHART CONSULTANTS, INC.

#### ARTICLE I. CORPORATE NAME.

The name of this corporation is Medical Chart Consultants, Inc.

## ARTICLE IL PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are P.O. Box 415, Stuart, Florida 34995.

## ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000.

# ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Janet MacDonald, 2508 SE Anchorage Cove, D3, Port St. Lucie, Florida 34952.

## ARTICLE V. INCORPORATOR.

The name and street address of the incorporator of these Articles of Incorporation are Janet MacDonald, 2508 SE Anchorage Cove, D3, Port St. Lucie, Florida 34952.

The undersigned has executed these Articles of Incorporation on December 1, 1998. I accept designation as registered agent.

Janet MacDonald, President

Registered Agent

Incorporator

A DEC 31 M 8: 18

MedChart/Articles