

Kinsey Vincent Pyle

PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW

Post Office Box 1268
Daytona Beach, Florida 32115-1268
Telephone (904) 252-1561

150 South Palmetto Avenue, Box A
Daytona Beach, Florida 32114
Fax Telephone (904) 254-8157

February 15, 1999

VIRGINIA FEDERAL EXPRESS

Corporate Records Bureau
Division of Corporations
Department of State
19 East Gaines Street
Tallahassee, Florida 32301

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-02/17/99--01042--001
*****122.50 *****78.75

Re: Legal Nurse Associates, Inc.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Incorporation for the referenced corporation, together with a check payable to your order covering the following items:

Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy of Articles of Incorporation	<u>52.50</u>
TOTAL	\$122.50

FILED
99 FEB 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Kindly return to us a certified copy of the Articles of Incorporation.

Very truly yours,

M. Pamela Clifton
M. Pamela Clifton
Certified Legal Assistant

pc
Enclosures

cc: Ms. Kathleen F. Cadenhead
(w/enclosures)

50 YEARS OF EXCELLENCE

Roy E. Kinsey
1917 - 1984

C. Aubrey Vincent, Jr.
1919 - 1977

Frank L. Pyle
1919 - 1988

**ARTICLES OF INCORPORATION
OF
LEGAL NURSE ASSOCIATES, INC.
*A Florida Corporation***

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is: LEGAL NURSE ASSOCIATES, INC.

ARTICLE II - DURATION

EFFECTIVE DATE
2-15-99

These Articles of Incorporation shall become effective upon the date of their execution and acknowledgement, provided these Articles are filed by the Department of State within five (5) days of their signing and acknowledgement. If not, these Articles shall become effective upon the date they are filed by the Department of State.

ARTICLE III - GENERAL PURPOSES

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV - SHARES

The initial number of shares that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of

common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 150 South Palmetto Avenue, Suite 300, Daytona Beach, Florida 32114. The name of the initial Registered Agent of the corporation is J. Doyle Tumbleson.

ARTICLE VI - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 3759 Long Grove Lane, Port Orange, Florida 32119.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors is two (2), and the names and addresses of the persons who are to serve as the members thereof are as follows:

Kathleen F. Cadenhead
Post Office Box 290203
Port Orange, Florida 32119

Lucille P. Addington
Post Office Box 290203
Port Orange, Florida 32119

The number of directors may be changed from time to time as provided in the bylaws.

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

J. Doyle Tumbleson
150 South Palmetto Avenue, Suite 300
Daytona Beach, Florida 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 15th day of February, 1999.


J. Doyle Tumbleson

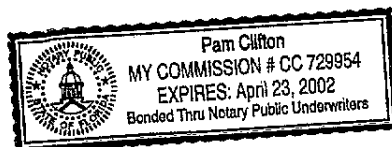
STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of February, 1999 by J. Doyle Tumbleson who is personally known to me and who did not take an oath.


pam clifton

Notary Public

My Commission Expires:



***CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS***

Pursuant to Section 48.091, Florida Statutes, LEGAL NURSE ASSOCIATES, INC. hereby designates J. Doyle Tumbleson and 150 S. Palmetto Ave., Suite 300, Daytona Beach, Florida 32114, as its Registered Agent and the street address of its registered office, respectively, for service of process within the State of Florida.

LEGAL NURSE ASSOCIATES, INC.

By: J. Doyle Tumbleson
Incorporator

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered Agent of LEGAL NURSE ASSOCIATES, INC. for service of process within the State of Florida.

J. Doyle Tumbleson
J. Doyle Tumbleson