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Attorney At Law

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February 24, 1999

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

900002790099-3

-03/01/99-01052-011

RE: R. N. Legal Consultants, Inc.

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Ladies and Gentlemen:

Enclosed please find proposed Articles of Incorporation for R. N. Legal Consultants, Inc. as well as our check for \$78.75 to cover filing fees and a certified copy.

Please process attached and return certified copy in the enclosed self addressed stamped envelope.

Thank you for your attention to this matter.

Sincerely,

*George C. Psetas* (w)  
GEORGE C. PSETAS

GCP/no

FILED  
99 MAR - 1 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-3-99  
5

ARTICLES OF INCORPORATION  
OF

R. N. Legal Consultants, Inc.

FILED  
99 MAR -1 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby file for record the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be:

R. N. Legal Consultants, Inc.

The principal place of business of this corporation shall be:

8640 Schrader Blvd. Suite 1  
Port Richey, Florida 34668

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation to include but not limited to translate, interpret, and summarize medical records; preparation of medical issue reports, chronologies, summaries and overviews regarding medical records and related issues. Serve as liaison between attorney and health care providers, testifying experts, parties, witnesses and other consultants and service providers.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be:

8640 Schrader Blvd. Suite 1 Port Richey Florida 34668

The initial registered agent of the corporation is Linda Howard.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter C corporation.

ARTICLE VIII. DIRECTORS

The requirement for directors of the corporation shall be dispensed with and all powers and duties otherwise conferred upon corporate directors shall be performed and exercised by the president of the corporation.

ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President

Joyce Chacon  
7710 Danube Drive  
Hudson, Florida 34667

Secretary

Karen Tedesco  
4962 Gallatin Drive  
New Port Richey, Florida 34655

Treasurer

Linda Howard  
8640 Schrader Blvd.  
Port Richey, Florida 34668

ARTICLE X. BUY BACK OPTION

If a shareholder, or anyone receiving shares by sale or inheritance, desires to sell his/her stock during his/her lifetime, he/she shall give the other stockholders and the secretary of the corporation written notice of such desire, and the other stockholders shall have the right to purchase such stock at any time within thirty days after such notice at such terms as the selling stockholder may be offering.

ARTICLE XI. INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

Joyce Chacon  
7710 Danube Drive  
Hudson, Florida 34667

Karen Tedesco  
4962 Gallatin Drive  
New Port Richey, Florida 34655

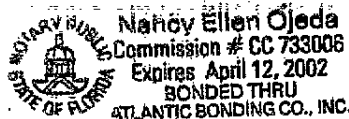
Linda Howard  
8640 Schrader Blvd.  
Port Richey, Florida 34668

Linda Howard  
Karen Tedesco  
Joyce Chacon

STATE OF FLORIDA  
COUNTY OF PASCO

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid, to take acknowledgements, personally appeared Joyce Chacon, Karen Tedesco and Linda Howard who is personally known to me and who did not take an oath.

WITNESS my hand and seal this 23rd day of February, 1999.



Nancy Ellen Ojeda  
Notary Public  
Printed Name: Nancy Ellen Ojeda  
My Commission Expires: 4/12/02

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:

R. N. Legal Consultants, Inc.

2. The name and address of the registered agent is:

Linda Howard  
8640 Schrader Blvd. Suite 1  
Port Richey, Florida 34668

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE: Linda J. Howard, Treasurer

DATE: 02 03 99

**FILED**  
99 MAR - 1 AM 8:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA