

P99000034296

TRANSMITTAL LETTER

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

300002833103--8  
-04/08/99--01048--021  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Medical Justice Legal Insurance Company  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: David R. Abel  
Name (Printed or typed)  
P.O. Box 306  
Address  
Carmel, Indiana 46082  
City, State & Zip  
317.571.0151  
Daytime Telephone number

FILED  
99 APR -8 PM 2: 38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROOK APR 14 1999

NOTE: Please provide the original and one copy of the articles.

4/14/99

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**ARTICLES OF INCORPORATION**  
**OF**  
**MEDICAL JUSTICE LEGAL INSURANCE COMPANY**

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

**ARTICLE I**

**Name**

The name of this Corporation shall be

MEDICAL JUSTICE LEGAL INSURANCE COMPANY

**ARTICLE II**

**Principal Office**

The principal place of business and mailing address of this Corporation will be

301 E. Carmel Drive  
Building F, Suite 100  
Carmel, IN 46032

**ARTICLE III**

**Shares**

The number of shares that this Corporation is authorized to have outstanding at any one time is one thousand (1000) shares.

This Corporation elects to have preemptive rights applying the principles set forth in the Florida Business Corporation Act, F.S.A. § 607.0630(2) as that subsection exists on the date these articles are signed by the incorporator.

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**ARTICLE IV**

**Initial Registered Agent and Street Address**

Medical Justice Legal Insurance Company is a legal expense insurance company organized under the Florida Legal Expense Insurance Act, F.S.A. § 642.011 et seq. As an insurance company, Florida Insurance Code, F.S.A. § 624.422, and F.S.A. § 48.151, require the Treasurer and Insurance Commissioner, and his successors in office, to be the registered agent for service of process at the Office of the Treasurer and Insurance Commissioner.

The Treasurer and Insurance Commissioner's street address is

Treasurer and Insurance Commissioner of the State of Florida  
200 East Gaines Street  
Tallahassee, FL 32399

**ARTICLE V**

**Purpose of Corporation**

The purposes of this Corporation are limited to providing legal services or indemnity for legal expenses and all business reasonably related thereto.

**ARTICLE VI**

**Board of Directors**

The affairs and business of this Corporation shall be managed by the Board of Directors. The Board of Directors shall be elected according to law and following the procedures set forth in the By-Laws.

The initial Board of Directors shall consist of one Director, Jeffrey J. Segal, M.D.

**ARTICLE VII**

**By-Laws**

The Board of Directors shall adopt By-Laws which contain provisions for regulation and management of the affairs and business of this Corporation. The By-Laws may be amended by the Board of Directors following the procedures set forth in the By-Laws unless the Board is prohibited by law from making such amendment or such amendment is reserved by law to the shareholders.

**ARTICLE VIII**

**Amendments**

These Articles of Incorporation may be amended by the Board of Directors following the procedures set forth in the By-Laws unless the Board is prohibited by law from making such amendment or such amendment is reserved by law to the shareholders.

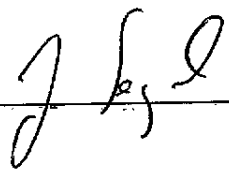
**ARTICLE IX**

**Incorporator**

The name and address of the incorporator to these Articles of Incorporation is

Jeffrey J. Segal, M.D.  
1623 North 4th Street  
Terre Haute, IN 47804

\_\_\_\_\_  
Jeffrey J. Segal, M.D.



\_\_\_\_\_  
Date

4/1/99

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