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TRANSMITTAL LETTER

FILED
99 JUL 16 PM 6:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
ATTN: New Filing Section
P.O. Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
8-1-99

SUBJECT: MEDICAL RESOLUTIONS INC.

(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

() \$70.00
Filing Fee

(x) \$78.75
Filing Fee
& Certificate of Status

() \$78.75
Filing Fee
& Certified Copy

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

800002933978--7
-07/16/99--01115--010
*****78.75 *****78.75

FROM: GREGORY ROSAS

Name (Printed or typed)

9416 GRAY FOX LANE

Address

PORT RICHEY FL 34668

City, State & Zip

(727) 379-0202

Daytime Telephone number

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

D. BROWN JUL 23 1999

EFFECTIVE DATE
8-1-99

ARTICLES OF INCORPORATION

OF

MEDICAL RESOLUTIONS INC.

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

ARTICLE I - NAME

The name of the corporation shall be Medical Resolutions Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business is 9416 Gray Fox Lane, Port Richey, FL 34668 and the mailing address of this corporation shall be 9416 Gray Fox Lane, Port Richey, FL 34668.

ARTICLE III - SHARES OF STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, and shall have a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent: Gregory Rosas, 3670 Trophy Blvd., New Port Richey, FL 34655.

ARTICLE V - INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation: Gregory Rosas, 3670 Trophy Blvd., New Port Richey, FL 34655.


Incorporator

7/15/99
Date

ARTICLE VI - PURPOSE

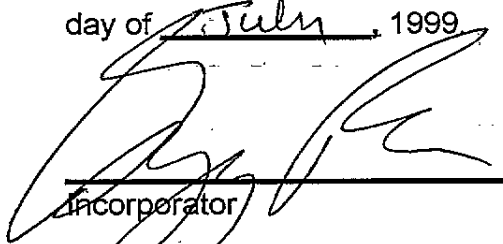
The general purposes for which the corporation is organized is to engage in the business of medical financial resolution and to transact any other lawful business activity of a for profit corporation.

ARTICLE VIII - EFFECTIVE DATE

The effective date for the incorporation is **AUGUST 1, 1999.**

Executed by the undersigned at Brooksville Florida on this 15

day of July, 1999


Incorporator

STATE OF FLORIDA

COUNTY OF HERNANDO

Before me personally appeared **GREGORY ROSAS**, to me well known and known to me to be the persons described in and who executed the foregoing instrument, and acknowledged to and before me that they have executed said instrument for the purpose therein expressed.

Witness my hand and seal, this 15th day of July, 1999.


Notary Public

My Commission Expires:

Seal:



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

STATEMENT ACCEPTING APPOINTMENT AS REGISTERED AGENT

MEDICAL RESOLUTIONS INC. desiring to organize as a corporation for profit under the Florida Business Corporation Act, has designated **GREGORY ROSAS** its agent to accept service of process within the State of Florida.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I, **GREGORY ROSAS**, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent

7/15/99

Date

The foregoing instrument was sworn to and acknowledged before me, this

15th day of July, 1999.



Notary Public

My Commission Expires:

Seal:



Patricia A. Cornett
MY COMMISSION # CC735115 EXPIRES
April 25, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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