

9014439 ATLANTA LEGAL MEDICINE CONSULTANTS, INC. 07/27/90

Secretary of State
Business Services and Regulation

Suite 315, West Tower

2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

14
CHARTER NUMBER : 9014439 DP
DATE INCORPORATED: JULY 27, 1990
COUNTY : FULTON
EXAMINER : GERALDINE DUMAS
TELEPHONE : 404-656-2968

MAILED TO:

D. LYNN RUSSELL, FSQ.
125 CLAIRMONT AVE., SUITE 330
DECATUR GA 30030

CERTIFICATE OF INCORPORATION

I, MAX CLELAND, SECRETARY OF STATE AND THE CORPORATIONS
COMMISSIONER OF THE STATE OF GEORGIA DO HEREBY CERTIFY, UNDER THE
SEAL OF MY OFFICE, THAT

"ATLANTA LEGAL MEDICINE CONSULTANTS, INC."

HAS BEEN DULY INCORPORATED UNDER THE LAWS OF THE STATE OF GEORGIA
ON THE DATE SET FORTH ABOVE, BY THE FILING OF ARTICLES OF INCOR-
PORATION IN THE OFFICE OF THE SECRETARY OF STATE AND THE FEES
THEREFOR PAID, AS PROVIDED BY LAW, AND THAT ATTACHED HERETO IS A
TRUE COPY OF SAID ARTICLES OF INCORPORATION.

WITNESS, MY HAND AND OFFICIAL SEAL, IN THE CITY OF ATLANTA
AND THE STATE OF GEORGIA ON THE DATE SET FORTH BELOW.

DATE: AUGUST 02, 1990



Max Cleland

MAX CLELAND
SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

98 041

148 0000

ARTICLES OF INCORPORATION
OF
ATLANTA LEGAL MEDICINE CONSULTANTS, INC.

The undersigned natural person, acting as incorporator of a corporation under the Corporation Laws of the State of Georgia, Official Code of Georgia 14-2-101 et. seq., adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is "Atlanta Legal Medicine Consultants, Inc."

ARTICLE II

LOCATION

The mailing address of the initial principal officer of the Corporation shall be: 209 14th Street, NE, Suite 316, Atlanta, Georgia 30309.

ARTICLE III

PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

ARTICLE IV

PURPOSES AND POWERS

Section 4.01. Purposes. The purpose for which the

AUG 06 1990

Corporation is to engage in is to review medical records for lawyers and other legal authorities and to provide expert witness testimonies and consultations and any other purposes allowed by law.

Section 4.02. General Powers. The Corporation, subject to any specific written limitation or restrictions imposed by the Corporation Laws or by these Articles of Incorporation, shall have and exercise the following General Powers:

(a) To have and exercise all the powers specified in the Corporation Laws of the State of Georgia;

(b) To sue, be sued, complain, and defend in its corporate name;

(c) To have a corporate seal which may be altered at will, and to use it, or a facsimile of it, by impressing or affixing it or in any other manner reproducing it;

(d) To make and amend bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for managing the business and regulating the affairs of the corporation;

(e) To purchase, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal with real or personal property or any legal or equitable interest in property, wherever located;

(f) To sell, convey, mortgage, pledge, lease, exchange, and otherwise dispose of all or any part of its property;

(g) To purchase, receive, subscribe for, or otherwise acquire, own, hold, vote, use, sell, mortgage, lend, pledge, or

otherwise dispose of, and deal in and with shares or other interest in, or obligations of, any other entity;

(h) To make contracts and guarantees, incur liabilities, borrow money, issue its notes, bonds, and other obligations (which may be converted into or include the option to purchase other securities of the corporation), and secure any of its obligations by mortgage or pledge of any of its property, franchises, or income;

(i) To lend money, invest and reinvest its funds, and receive and hold real and personal property as security for repayment;

(j) To be a promoter, partner, member, associate, or manager of any partnership, joint venture, trust, or other entity;

(k) To conduct its business, locate offices, and exercise the powers granted by this chapter within or without this state;

(l) To elect directors and appoint officers, and exercise the powers granted by this chapter within or without this state;

(m) To pay pensions and establish pension plans, pension trusts, profit sharing plans, share bonus plans, share option plans, and benefit or incentive plans for any or all of its current or former directors, officers, employees, and agents;

(n) To make donations for the public welfare or for charitable, scientific, or educational purposes;

(o) To transact any lawful business that will aid governmental policy;

(p) To make payments or donations or do any other act

not inconsistent with law that furthers the business and affairs of the corporation; and

(q) Each of the foregoing clauses of this section shall be construed as independent powers, and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them; nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed although it be of a like nature.

Section 4.03. Carrying Out of Purposes and Powers. The Board of Directors, subject to any specific written limitations or restrictions imposed by the Corporation Laws of the State of Georgia or by these Articles of Incorporation, shall direct the carrying out of the purposes and exercise the powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

Section 4.04. Limiting Provision. Nothing contained in this Article shall be construed to authorize the Corporation to engage in anything specifically prohibited by these Articles of Incorporation.

ARTICLE V

CAPITAL STOCK

Section 5.01. Number of Authorized Shares and Par Value.

The total number of shares that the Corporation shall have authority to issue is 100,000 shares of common stock, with a One Dollar (\$1.00) par value.

Section 5.02. Preemptive Rights of Shareholders. The registered holders of the shares of capital stock shall have a preemptive right as set forth in this Section to purchase, at such equitable prices, terms, and conditions as shall be fixed by the Board of Directors, such of the shares of capital stock of the Corporation or securities convertible into or carrying options to purchase such shares of capital stock as may be issued from time to time.

Section 5.03. The initial capitalization of the Corporation shall be Five Hundred Dollars (\$500.00).

Section 5.04. Cumulative Voting. At each election for directors, every holder of capital stock shall have the right to vote, in person or by proxy, the number of shares registered in his name for as many persons as there are directors to be elected and for whose election he has the right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

Section 5.05. Classes of Stock. The capital stock of the Corporation shall not be divided into classes.

Section 5.06. Issuance of Stock. Shares of capital stock of the corporation shall not be issued except on the affirmative vote or written consent of at least a majority of all

directors, which vote or consent shall appear in the minutes of the Board of Directors' meeting in which the issuance was authorized.

ARTICLE VI

REGISTERED OFFICE AND AGENT

Section 6.01. Registered Office. The address of the registered office of the Corporation is: 209 14th Street, NE, Suite 316, Atlanta, Georgia 30309.

Section 6.02. Registered Agent. The name of the initial registered agent of the Corporation at such address is:

Tyrone C. Malloy, M.D.

ARTICLE VII

DIRECTORS

Section 7.01. Number of Directors. The Board of Directors of the Corporation shall consist of three (3) members, who need not be a resident of the State of Georgia, however, the Board of Directors may change the number of directors as provided in the Bylaws of the Corporation. However, if there are less than three shareholders then the number of directors shall equal the number of shareholders.

Section 7.02. Initial Director. The name and address of the persons who are to serve as the Initial Board of Directors until the first annual meeting of shareholders and until their successors shall have been elected and qualified, are:

Tyrone C. Malloy, M.D.

Phillip Hadley

ARTICLE VIII

INCORPORATORS

The name and address of the incorporator of the Corporation is:

D. Lynn Russell, Esquire
Russell & Herrera, P.C.
Two Decatur TownCenter
Suite 330
125 Clairmont Avenue
Decatur, Georgia 30030

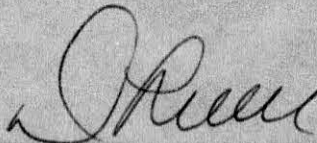
ARTICLE IX

The Board of Directors of the Corporation may from time to time distribute a portion of the Corporation assets to its shareholders out of capital surplus of the Corporation.

ARTICLE X

The Corporation may, upon the adoption of a resolution by its Board of Directors, purchase its own shares to the extent of unreserved, unrestricted capital surplus available for said purchase.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation.



D. Lynn Russell, Esquire
Incorporator

REC. 117 60 6 12 74
SIOUX FALLS, S.D.

Secretary of State
Business Services and Regulation

Suite 306, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334

FORM NUMBER : NR
CERTIFICATE DATE : 07/11/90
DOCKET NUMBER : 90191206
EXAMINER : STACY GILLEY
TELEPHONE : 404-656-3173

REQUESTED BY:

RUSSELL & HERRERA / D. RUSSELL
#330 125 CLAIRMONT AVENUE
DECATUR GA 30030

RECEIVED

JUL 13 1990
RUSSELL & HERRERA

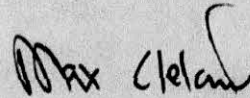
NAME RESERVATION CERTIFICATE

THE RECORDS OF THE SECRETARY OF STATE HAVE BEEN REVIEWED AND THE FOLLOWING NAME IS NOT IDENTICAL TO, AND APPEARS TO BE DISTINGUISHABLE FROM, THE NAME OF ANY OTHER EXISTING CORPORATION, PROFESSIONAL ASSOCIATION, OR LIMITED PARTNERSHIP ON FILE PURSUANT TO THE APPLICABLE PROVISIONS OF GEORGIA LAW. (TITLE 14 OF THE OFFICIAL CODE OF GEORGIA ANNOTATED).

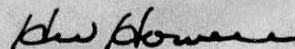
"ATLANTA LEGAL MEDICINE CONSULTANTS, INC."

THIS CERTIFICATE SHALL BE VALID FOR A NONRENEWABLE PERIOD OF NINETY (90) DAYS FOR PROFIT AND NONPROFIT CORPORATIONS, PROFESSIONAL ASSOCIATIONS (DP, FP, DN, FN, & PA), OR LIMITED PARTNERSHIPS (7D OR 7F), FROM THE DATE OF THIS CERTIFICATE. PLEASE SUBMIT THE ORIGINAL CERTIFICATE (WHITE COPY) WITH THE ARTICLES OF INCORPORATION, CERTIFICATE OF LIMITED PARTNERSHIP, APPLICATION FOR PROFESSIONAL ASSOCIATION OR CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS

NAME RESERVATIONS ARE NOT RENEWABLE AFTER EXPIRATION OF THE STATUTORY RESERVATION PERIOD SET OUT ABOVE.



MAX CLELAND
SECRETARY OF STATE



H. WAYNE HOWELL
DEPUTY SECRETARY OF STATE



SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta

98 041

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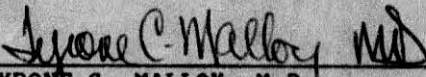
July 18, 1990

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State
Corporations Division
2 Martin Luther King, Jr. Drive
Suite 315
Atlanta, Georgia 30334

I, TYRONE C. MALLOY, M.D., do hereby consent to serve as registered agent for the Corporation ATLANTA LEGAL MEDICINE CONSULTANTS, INC.

This 18th day of July, 1990.



TYRONE C. MALLOY, M.D.

Address of Registered Agent:
209 14th Street, NE
Suite 316
Atlanta, GA 30309

NOTICE OF INTENT TO
INCORPORATE

Notice is given that the Articles of Incorporation which will incorporate Atlanta Legal Medicine Consultants, Inc. will be delivered to the Secretary of State for filing in accordance with the Georgia Business Corporation Code. The initial registered office of the corporation will be located at 209 14th Street, NE, Suite 316, Atlanta, Georgia 30309 and its initial registered agent at such address is TYRONE C. MALLOY, M.D.

LAW OFFICES OF
RUSSELL & HERRERA
A PROFESSIONAL CORPORATION
TWO DECATUR TOWNCENTER, SUITE 330
125 CLAIREMONT AVENUE
DECATUR, GEORGIA 30030

D. LYNN RUSSELL (GA & PA)
ANN J. HERRERA

404/378-7200
FAX 404/373-1340

July 18, 1990

The Honorable Max Cleland
Secretary of State
Corporations Division
Suite 315 West Tower
2 Martin Luther King, Jr. Drive
Atlanta, GA 30334


RE: Atlanta Legal Medicine
Consultants, Inc.

TO WHOM IT MAY CONCERN:

This will certify and verify that the request for publication of a notice of intent to file the Articles of Incorporation and payment thereof have been made as required by subsection (b) of Code Section 14-2-201.1.

A copy of the Notice of Intent to Incorporate is attached hereto.

Incorporator:



D. Lynn Russell

DLR:bhw

Enclosure

SSDL SYSDATE 07/27/90

*** DOCKET ***

DOCKET# ----- CORPORATION NAME ----- TYPE DIS
90208410 ATLANTA LEGAL MEDICINE CONSULTANTS, INC. DP 44
Inv/Rec Amount : \$ 60.00 Cntr-trans I/R R

BILL-TO INFORMATION :

Name: RUSSELL & HARRERA
Addr: 150 E. PONCE DE LEON AVE. STE. 150
City: DECATUR State: GA Zip: 30030

COMMENT:

COMMAND: ENTER (C)ontinue (S)top (I)nvoice/receipt processor
MESSAGE: WOULD YOU LIKE ADDITIONAL COMMENTS ON I/R ? (Y/N) N



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION
Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334
(404) 656-2817

A100

Eff. 7/1/89
J. F. GULLION
Director

ARTICLES OF INCORPORATION DATA ENTRY FORM
FOR GEORGIA CORPORATIONS

I.	Filing Date: 7-27-90	Code: dp	Docket Number:
	Assigned Exam:	Amount: \$	By:
	Charter Number: 9014439	Completed: 14	

DO NOT WRITE ABOVE THIS LINE - SOS USE ONLY

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE THE REMAINDER OF THIS FORM.

II.	Corporate Name: ATLANTA LEGAL MEDICINE CONSULTANTS, INC.		
	Mailing Address: 209 14th Street, NE, Suite 316		
	City: Atlanta	County: Fulton	State: GA Zip Code: 30309
III.	Fees Submitted By: D. Lynn Russell, Esq. - Russell & Herrera, P.C.		
	Amount Enclosed: \$ 60.00	Check Number: 2714	
IV.	Incorporator: D. Lynn Russell, Esq.		
	Address: Two Decatur TownCenter, Suite 330, 125 Clairmont Avenue		
	City: Decatur	State: Georgia	Zip Code: 30030
	Incorporator:		
	Address:		
	City:	State:	Zip Code:
V.	Registered Agent/Office: Tyrone C. Malloy, M.D.		
	Address: 209 14th Street, NE, Suite 316		
	City: Atlanta	County: Fulton	State: Georgia Zip Code: 30309
VI.	ARTICLES OF INCORPORATION FILING CHECK-OFF LIST		Applicant
	1. Original and one conformed copy of Articles of Incorporation		Examiner
	2. Corporate name verification number	✓	
	3. Authorized shares stated	✓	
	4. Incorporator's signature	✓	
	5. Post effective date, if applicable	✓	
	6. Number of pages attached:	19	
VII.	Applicant/Attorney: D. Lynn Russell, Esq.		Telephone: (404) 378-7200
	Address: Two Decatur TownCenter, Suite 330, 125 Clairmont Avenue		
	City: Decatur	State: Georgia	Zip Code: 30030

NOTICE: Attach original and one copy of the Articles of Incorporation and the Secretary of State filing fee (\$90.00). Mail or deliver to the above address. This form does not replace the Articles of Incorporation.

I understand that the information on this form will be used in the Secretary of State Corporate database. I certify that a notice of intent to incorporate and a publishing fee of \$40.00 has been mailed or delivered to an authorized newspaper, as required by law.

Signed: _____

Date: 7-23-90

90 741

140 0013

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950340595
CONTROL NUMBER : 9014439
DATE INCORPORATED: 07/27/1990
DATE DISSOLVED : 07/01/1993
EFFECTIVE DATE : 01/24/1995
REFERENCE : 0069
PRINT DATE : 02/03/1995
FORM NUMBER : 0114

TYRONE C. MALLOY
2855 CANDLER ROAD, SUITE 14
DECATUR, GA 30034

CERTIFICATE OF REINSTATEMENT

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

ATLANTA LEGAL MEDICINE CONSULTANTS, INC.
A DOMESTIC PROFIT CORPORATION

was incorporated and later dissolved on the dates stated above. Said corporation has filed an application for reinstatement, has paid all fees and penalties due to the Secretary of State, and has filed an updated annual registration. Attached hereto is a true and correct copy of said application.

WHEREFORE, said corporation is hereby reinstated as of the effective date of this certificate, having met the requirements for reinstatement under Title 14 of the Official Code of Georgia Annotated. The corporation's reinstatement shall relate back to and take effect as of the date of the administrative dissolution and the corporation may resume its business as if the administrative dissolution had never occurred.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey

VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
656-2894

CEMETERIES
656-3079

CORPORATIONS
656-2817

CORPORATIONS HOT-LINE
404-656-2222
Outside Metro-Atlanta



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS SERVICES AND REGULATION

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530

114/950340595

J. F. GULLION
Director

ATLANTA LEGAL MEDICINE CONSULTANTS,
INC.

RESERVATION NUMBER: 950340593
CONTROL NUMBER : 9014439
DATE DISSOLVED : 7-1-93
TELEPHONE NUMBER : 404-656-2817
AMOUNT DUE : \$95.00
PRINT DATE : 1-17-95
FORM NUMBER : 521

SECRETARY OF STATE
JAN 24 1 06 PM '95
BSR (1)

APPLICATION FOR REINSTATEMENT OF A DOMESTIC CORPORATION

Pursuant to the provisions of Title 14 of the Official Code of Georgia Annotated, the undersigned domestic corporation hereby applies to the Secretary of State for a certificate of reinstatement of a domestic corporation and, for that purpose, submits the following:

ATLANTA LEGAL MEDICINE CONSULTANTS, INC.

Was administratively dissolved by the Office of Secretary of State on the date stated above for failure to comply with the requirements of Title 14 of the Official Code of Georgia Annotated. Grounds for the dissolution either did not exist or have been eliminated. All taxes owed by the corporation have been paid. The corporation's name, satisfying the requirements of Title 14 of the Official Code of Georgia Annotated, by which the corporation will hereafter be known is

ATLANTA LEGAL MEDICINE CONSULTANTS, INC.

This application is accompanied by an annual registration and the amount due above which represents the filing fee and the total annual fees and penalties due.

Complete and return all copies of this form with a check made payable to the Secretary of State for the amount due above.

This application must be signed by the Chairman of the Board of Directors, President or other Corporate Officer.

Kevin C. Malloy, CEO
SIGNATURE AND TITLE

JANUARY 23, 1995
DATE

Secretary of State
Business Services and Regulation
Suite 315, West Tower
2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 950340612
CONTROL NUMBER: 9014439
EFFECTIVE DATE: 01/24/1995
REFERENCE : 0069
PRINT DATE : 02/03/1995
FORM NUMBER : 0111

ATLANTA LEGAL MEDICINE CONSULTANTS, INC.
PORETTA D. PATRICK
587 VIRGINIA AVE, STE 616
ATLANTA, GA 30306

CERTIFICATE OF AMENDMENT

I, **MAX CLELAND**, Secretary of State and the Corporation
Commissioner of the State of Georgia, do hereby certify under the
seal of my office that

ATLANTA LEGAL MEDICINE CONSULTANTS, INC.
A DOMESTIC PROFIT CORPORATION

has filed articles of amendment in the office of the Secretary of
State and has paid the required fees as provided by Title 14 of
the Official Code of Georgia Annotated. Attached hereto is a true
and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the
State of Georgia on the date set forth above.



Max Cleland
MAX CLELAND
SECRETARY OF STATE

Verley J. Spivey
VERLEY J. SPIVEY
DEPUTY SECRETARY OF STATE

SECURITIES
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CEMETERIES
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404-656-2222
Outside Metro-Atlanta

111/950340612

Articles of Amendment
~~RESOLUTION OF AMENDMENT~~

WHEREAS, the Directors of Atlanta Legal Medicine Consultants, Inc. desire to amend the articles of incorporation:

RESOLVE that the Articles of incorporation be, and they hereby are amended by striking therefrom:

1. Article V, Section 5.03 Five Hundred Dollars (\$500) and adding thereto Five Thousand Dollars (\$5,000) so that the article, as amended, shall read as follows:

The initial capitalization of the Corporation shall be Five Thousand Dollars (5,000).

2. Article VII, Section 7.02 the names Tyrone C. Malloy, M.D. and Phillip Hadley and adding thereto

*Tyrone C. Malloy, M.D., J.D.
2855 Candler Road Suite 14
Decatur, Ga. 30034;

*Phillip E. Hadley, M.D., J.D.
2855 Candler Road Suite 16
Decatur, Ga. 30034;

*Loretta D. Patrick, R.N.
3740 Valpariso Circle
Decatur, Ga. 30034

so that the article, as amended, shall read as follows:
The name and address of the persons who are to serve as the Initial Board of Directors until the first annual meeting of shareholders and until their successors shall have been elected and qualified, are:

*Tyrone C. Malloy, M.D., J.D.
2855 Candler Road Suite 14
Decatur, Ga. 30034;

*Phillip E. Hadley, M.D., J.D.
2855 Candler Road Suite 16
Decatur, Ga. 30034;

*Loretta D. Patrick, R.N.
3740 Valpariso Circle
Decatur, Ga. 30034

3. Article VIII the name and address of the incorporator and adding thereto Tyrone C. Malloy, M.D, J.D. 2855 Candler Road, Suite 14. Decatur, Georgia 30034 so that the article, as amended, shall read as follows:

The name and address of the incorporator of the Corporation is: Tyrone C. Malloy M.D. J.D.
2855 Candler Road Suite 14
Decatur, Georgia 30034.

RESOLVE further that said amendments are hereby adopted and approved by the Board on this 24 day of January, 1995. Shareholder action was not required.

Tyrone C. Malloy
Tyrone C. Malloy, CEO

Loretta D. Patrick
Loretta D. Patrick, Secretary

RECEIVED OF STATE
JAN 24 1 03 PM '95
CSR (1)