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MIDDLETON & PRUGH, P.A.

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ATTORNEYS AT LAW

JOHN D. MIDDLETON R. MITCHELL PRUGH

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August 16, 2000

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

Re: MedTrack, Inc.

Dear Sir/Madam:

Please file the enclosed Articles of Incorporation and Designation for the above corportation. A check in the amount of \$70.00 has been enclosed for the filing and designation fees.

If you should have any questions, please call. Thank you for your assistance in this matter.

Sincerely,

MITCA J. SMITH

Paralegal

/mis

Enclosures

T. Burch AUG 28 2000

ARTICLES OF INCORPORATION OF MedTrack, Inc.

Article I

Name. The name of this Corporation is MedTrack, Inc. and the principal office address of the corporation is 550 Hartley Place, Orlando, FL 32805.

Article II

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of this Corporation is 303 State Road 26, Melrose, Putnam County, Florida, 32666 and the name of the initial registered agent of this Corporation is JOHN D. MIDDLETON, Esquire.

Article III

<u>Capital Stock.</u> This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock. All shareholders shall have preemptive rights in future stock sales by the corporation.

Article IV

<u>Duration.</u> The period of duration of this Corporation shall be perpetual, commencing on the date of execution and acknowledgment of these articles.

Article V

The purpose of this Corporation is to engage in any Purpose. activities or businesses permitted under the laws of the United States and under the Florida Business Corporation Act.

Article VI

The power to adopt, alter, amend or repeal By-Laws By-Laws. shall be vested in the Board of Directors and Shareholders.

Article VII

Initial Board of Directors. The Corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws, but it shall never be less than one. The name and address of the initial Director of this Corporation is Timothy Castell, Jr., 550 Hartley Place, Orlando, FL 32805.

Article VIII

Incorporator. Timothy Castell, Jr., 550 Hartley Place, Orlando, FL 32805.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of August, 2000.

Incorporator

STATE OF FLORIDA COUNTY OF PUTNAM

Before me, personally appeared TIMOTHY CASTELL, JR., who being first duly sworn by me deposes and say that he is the Incorporator of these Articles of Incorporation and as such Incorporator verifies that all statements and information contained herein are true and correct.

Sworn to and Subscribed to before me this 2 day of August, 2000, by TIMOTHY CASTELL, JR., who is personally known to me.

Notary Public

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS DATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapters 48.091, 607.0501, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- that **MedTrack**, **Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at City of Melrose, County of Putnam, State of Florida, has named JOHN D. MIDDLETON, Esquire, MIDDLETON & PRUGH, P.A., 303 State Road 26, Melrose, Putnam County, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the abovestated corporation, at the place designated in this certificate, I hereby state I am familiar with the obligations of registered agent, I accept to act in this capacity, and I agree to comply with provisions of said Act relative to keeping open said office.

JOHN D. MIDDLETON