

P95000069874

TRANSMITTAL LETTER

95 SEP -7 11 00 AM '95

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

8000015795018
-09/07/95--01042--005
*****78.75 *****78.75

SUBJECT: Mod Alert Response of Ft Lauderdale Inc
(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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Bernard C King
Name (printed or typed)

1805 Crest Drive
Address

Lake Worth, Florida 33461
City, State & Zip

407-582-9944
Daytime Telephone number

SEP 12 1995

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

ARTICLES OF INCORPORATION 99011-7 7/17/79

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MED ALERT RESPONSE OF FT LAUDERDALE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1805 CREST DRIVE
LAKE WORTH, FLORIDA 33461

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THE CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES
OF COMMON STOCK, EACH AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BERNARD C KING
1805 CREST DRIVE
LAKE WORTH, FLORIDA 33461

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

DOROTHY E KING
1805 CREST DRIVE
LAKE WORTH, FLORIDA 33461

BERNARD C KING
1805 CREST DRIVE
LAKE WORTH, FLORIDA 33461

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of September, 19 95.

B. C. King
Signature

Dorothy E. King
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

99001-7 01 1 9

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Med Alert Response of Ft Lauderdale Inc.

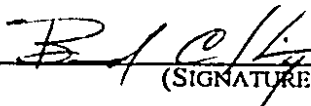
2. The name and address of the registered agent and office is:

Bernard C King
(NAME)

1805 Crest Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Florida 33461
(CITY/STATE/ZIP)

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 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.


(SIGNATURE)

September 1, 1995
(DATE)

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Med ALERT RESPONSE of Ft Lauderdale Inc

SECOND: The articles of incorporation were filed on: 09/02/1995

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
 The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signed this 15 day of February, 19 97

Signature Dorothy E. King - President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

DOROTHY E. KING
(Typed or printed name)

PRESIDENT
(Title)

FILED
97 MAR 13 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA