

P 99 000062748

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000017253 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUL 14 AM 7:05

FILED

To: Division of Corporations
Fax Number : (850) 922-4001

From: Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 251-6600
Fax Number : (608) 251-6907

FLORIDA PROFIT CORPORATION OR P.A.

CareTrace, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

F. GROSSER JUL 15 1999

FAX AUDIT # H99000017253

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CareTrace, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11544 Osprey Landing Way, Ft. Myers, Florida 33908. Located in Lee County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet Medical Information Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
John Garner, 11544 Osprey Landing Way, Ft. Myers, Florida 33908
Dorothy Walters, 814 SE 46th Street 1-E, Cape Coral, Florida 33904
Karen Garner, 11544 Osprey Landing Way, Ft. Myers, Florida 33908

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John Garner, 11544 Osprey Landing Way, Ft. Myers, Florida 33908. Located in Lee County.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
John Garner

Date 7/12/99

Signature: 
Richard Oster, incorporator

Date 7/14/99

The document was prepared by:
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

FAX AUDIT # H99000017253

SECRETARY OF STATE
TALAHASSEE, FLORIDA

99 JUL 14 AM 7:05

FILED