

13431 NORTH PLORIDA AVENUE BUITE B 133 FAMPA, FLORIDA 33813 PA3 (B13) 833 3873 (R13) 833 3863

June 21, 1995

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32301

Ro: DIGITAL HEALTHCARE SYSTEMS, INC.

Dear Sir or Madam:

Enclosed are the original and a copy of Articles of Incorporation of the above corporation, resident agent form and check in the amount of \$122.50 for fees and taxes.

Please certify and return a copy of same at your earliest convenience.

Yours very truly,

GERALD H. STEAD

and Vinder

GHS:kh Enclosures

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#### ARTICLES OF INCORPORATION

OF

# DIGITAL HEALTHCARE SYSTEMS, INC.

# **ARTICLE I**

The name of this corporation is DIGITAL HEALTHCARE SYSTEMS, INC.

# **ARTICLE II**

This corporation shall have perpetual existence.

# **ARTICLE III**

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

- A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.
- B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or

otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and horrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

# **ARTICLE IV**

This corporation is authorized to issue 100,000 shares of Ten Cent (\$.10) par value common stock.

# **ARTICLE V**

The street address of the initial registered office of this corporation is 3102 Seaway Court, #302, Tampa, Florida 33629. The name of the initial registered agent of this corporation at that address is **WAYNE R. GRAY** 

### **ARTICLE VI**

The mailing address of the principal office of this corporation is: 3102 Seaway Court, #302, Tampa, Florida 33629.

#### **ARTICLE VII**

This corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the By-laws, but shall never be less than two. The names and addresses of the initial directors of this corporation are:

WAYNE R. GRAY - 3102 Seaway Court, #302, Tampa, FL 33629.

ROBERT G. GILLIO - 2001 Pine Drive, Lancaster, PA 17601.

The names and addresses of the officers of this corporation are:

WAYNE R. GRAY/ President, Director and Resident Agent - 3102 Seaway Court, #302, -- ampa, FL 33629.

ROBERT G. GILLIO/ Vice President, Secretary, Treasurer and Director - 2001 Pine Drive, Lancaster, PA 17601.

#### ARTICLE VIII

The name and address of the person signing these Articles is: **WAYNE R. GRAY**, 3102 Seaway Court, #302, Tampa, FL 33629.

## ARTICLEIX

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

# ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names:

WAYNE R. GRAY - Ten Thousand (10,000) Shares.

ROBERT G. GILLIO - Ten Thousand (10,000) Shares.

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which,

and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this Corporation.

## **ARTICLE XI**

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{3}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$  day of  $\frac{1}{2}$ 

WAYNE R. GRAY

STATE OF FLORIDA

**COUNTY OF HILLSBOROUGH** 

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared WAYNE R. GRAY, known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this  $\frac{3154}{}$  day of  $\frac{5000}{}$ , 1995.

KENA HARMON Notary Public, State of Florida My Comm. Expires Jan. 13, 1997 No. CC253084

NOTARY PUBLIC

GERALD H. STEAD, P.A.

12421 NORTH FLORIDA AVE. - SUITE B-133 TAMPA, FLORIDA 33612

PHONE 933-3993

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT DIGITAL HEALTHCARE SYSTEMS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED WAYNER. GRAY, LOCATED AT 3102 SEAWAY COURT, APARTMENT 301, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNA	TURE (CO	RPORATE OFFICER)	_
TITLE _	Promote	14.	
DATE	Sime	11, 16,45	

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.