

F98000004962



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938941 7162686

AUTHORIZATION :

*Patricia Pujols*

COST LIMIT : ~~\$70.00~~ 122.50

ORDER DATE : August 25, 1998

ORDER TIME : 9:50 AM

ORDER NO. : 938941-005

CUSTOMER NO: 7162686

CUSTOMER: Ms. Judy Gibson 7162686  
Ms. Judy Gibson  
C/o Bayside Inn  
Route 11d  
Alton Bay, NH 03810

RECEIVED  
98 AUG 28 AM 10:45  
DIVISION OF CORPORATION

FOREIGN FILINGS

*w98-19762*

300002627473--5

NAME: HEALTH ADVOCATES, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

*w9/1*  
FILED  
98 AUG 28 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 28, 1998

CSC  
ATTN: JANNA WILSON

SUBJECT: HEALTH ADVOCATES, INC.  
Ref. Number: W98000019762

We have received your document(s) in this office, however, a copy of the document is being returned for the following:

The name you wish to adopt, MEDTAG, INC., is also unavailable. Enclosed is a blank resolution form. You may wish to call and check the availability of any name you wish to adopt.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 198A00044600

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98 SEP -1 PM 1:58  
DIVISION OF CORPORATION

*Please see the attached letter*

**RESUBMIT**

Please give original  
submission date as file date.

Judy Gibson  
3111 North Ocean Drive, Ste. 1601  
Hollywood, Florida 33019

Janna Wilson  
Corporate Company  
1201 Hays Street  
Tallahassee, Florida 32301

August 31, 1998

RE: Registering Health Advocates, Inc., a Delaware Corporation as MedTag, Inc., a Foreign Corporation in Florida

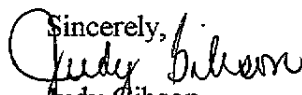
Dear Ms. Wilson,

This letter will serve as my consent to register MedTag, Inc. as the Foreign corporate name in the State of Florida.

Please be advised that I have incorporated in Delaware as Health Advocates, Inc.; however, there was already a Health Advocates Company in Tampa, Florida, so I elected to use the name MedTag, which I earlier registered with the state of Florida as a trademark.

My Florida address is 3111 North Ocean Drive, Ste. 1601, Hollywood, Florida. Business phone 954-927-0503 - Home phone 954-920-4578.

If you need further information, please call me as soon as possible. 603-875-5005

Sincerely,  
  
Judy Gibson  
President  
health Advocates, Inc.

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TALLAHASSEE FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Judy Gibson, do hereby  
certify that this Resolution of the Board of Directors of  
Health Advocates, Inc.  
a corporation duly organized and existing under the laws of  
the State of Delaware, was duly adopted  
on August 19, 1998.

Resolved, that Health Advocates, Inc.  
organized and existing in the State of Delaware  
hereby adopts the name Medtag, Inc.  
for use in Florida.

Dated: 8/27/98

Judy Gibson  
(Signature of at least one Director)

INHS19(3/93)

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TALLAHASSEE FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:*

1. HEALTH ADVOCATES, INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 8/19/98

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Not until Qualified

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 3111 N. Ocean Drive, Suite 1601

Hollywood, FL 33019

(Current mailing address)

→ General Purpose

8. (Patented Medical Alert Band to be worn on wrist watch)

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida, 32304

(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

By: Carol K. Dolan

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12. Names and addresses of officers and/or directors: (Street address **ONLY**- P. O. Box **NOT** acceptable)

**A. DIRECTORS** (Street address only- P. O. Box **NOT** acceptable)

Chairman: ~~See attached officers/directors rider~~ Judy E. Gibson

Address: 3111 N. Ocean Drive, Suite 1601  
Hollywood, FL 33019

Vice Chairman: George M. Banker

Address: 3111 N. Ocean Drive, Suite 1601  
Hollywood, FL 33019

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS** (Street address only- P. O. Box **NOT** acceptable)

President: ~~See attached officers/directors rider~~ Judy E. Gibson

Address: 3111 N. Ocean Drive, Suite 1601  
Hollywood, FL 33019

Vice President: George M. Banker

Address: 3111 N. Ocean Drive, Suite 1601  
Hollywood, FL 33019

Secretary: Judy E. Gibson

Address: 3111 N. Ocean Drive, Suite 1601  
Hollywood, FL 33019

Treasurer: George M. Banker

Address: 3111 N. Ocean Drive, Suite 1601  
Hollywood, FL 33019

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Judy E. Gibson  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PRESIDENT HEALTH ADVOCATES, INC  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HEALTH ADVOCATES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF AUGUST, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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98 AUG 28 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2931465 8300

981331606



9269436  
08-25-98  
*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: