

L99000000251

JAN-14-99 18:04

FROM-BUSINESS SERVICES

H99000001183

T-432 P.01/04 F-974

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.

((H99000001183 5)))

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

To:

Division of Corporations
Fax Number : (850)922-4003

From:

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

LIMITED LIABILITY COMPANY

HealthWatch Products, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03-4
Estimated Charge	\$293.75

Name	11/15/99
Availability	dec
Document Examiner	DCC
Updater	DCC
Reviewer	
Verifier	
1 of 1	

Electronic Filing Menu

Corporate Filing

Public Access Help

H99000001183

RECEIVED
99 JAN 15 AM 8:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

99 JAN 15 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14/99 4:24 PM

OK

**ARTICLES OF ORGANIZATION
OF
HealthWatch Products, LLC**

ARTICLE I NAME

The name of the limited liability company shall be: HealthWatch Products, LLC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Limited Liability Company shall be: PO Box 5242, Hudson, FL 34674

ARTICLE III INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Business Filings Incorporated, 1186 Ocean Shore Blvd, Suite 195, Ormond Beach, FL 32176

ARTICLE IV DURATION

The duration for the limited liability company shall be: 12/31/2047.

ARTICLE V MEMBERS

The management of the limited liability company is reserved for the members and names and addresses of the members of the Limited Liability Company are:
Advocate Marketing Company, 9438 US Hwy 19 North, Suite 153, Pt. Richey, FL 34668
Duncan E. Dodds, 1770 St. James Place, Suite 360, Houston, TX 77056

Prepared by Richard Oster, 214 North Henry Streer, Suite 201, Madison, WI 53703.
(608) 251-6600.

H99000001183

FILED
99 JAN 15 AM 10:10
REGISTERED STATE
ALABAMA FLORIDA

AFFIDAVIT OF MEMBERSHIP AND CONTRIBUTIONS

The undersigned member or authorized representative of a member of HealthWatch Products, LLC deposes and says:

- 1) the above named limited liability company has at least two members.
- 2) the total amount of cash contributed by the members are: \$ 0
- 3) if any, the agreed value of property other than cash contributed by members is: \$ 0
A description of the property is attached and made a part hereto
- 4) the amount of cash or property anticipated to be contributed by members is \$ 40,000
- 5) the total amounts of 2,3 and 4 is \$ 40,000


Duncan E. Dodds, Member

FILED
99 JAN 15 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000001183

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

PURSUANT TO THE PROVISIONS OF SECTION 608.415, 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.

The name of the limited liability company is: HealthWatch Products, LLC

The name and address of the registered agent and office is: 1186 Ocean Shore Blvd, Suite
195, Ormond Beach, FL 32176

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: _____

Richard Oster, Vice-President
Business Filings Incorporated

Date: _____

1/14/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 15 AM 10:10

FILED

H99000001183