Electronic Articles of Incorporation For

N03000004185 FILED May 16, 2003 Sec. Of State

NATIONAL ASSOCIATION OF HIPAA PRIVACY OFFICERS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

NATIONAL ASSOCIATION OF HIPAA PRIVACY OFFICERS, INC.

Article II

The principal place of business address:

1377 CROSS CREEK CIRCLE TALLAHASSEE, FL. 32301

The mailing address of the corporation is:

1377 CROSS CREEK CIRCLE TALLAHASSEE, FL. 32301

Article III

The specific purpose for which this corporation is organized is:

THE NATIONAL ASSOCIATION OF HIPAA PRIVACY OFFICERS SERVES AS A RESOURCE FOR PRIVACY OFFICERS TO KEEP ABREAST OF HIPAA REGULATIONS AND CHANGES. \Box

Article IV

The manner is which directors are elected or appointed is:

DIRECTOR WILL BE CHOSEN BY BOARD VOTE (AFTER INCEPTION YEAR)

Article V

The name and Florida street address of the registered agent is:

NOLIA C BRANDT 1377 CROSS CREEK CIRCLE TALLAHASSEE, FL. 32301 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NOLIA C. BRANDT

Article VI

The name and address of the incorporator is:

NOLIA C. BRANDT BRANDT INFORMATION SERVICES, INC. 1377 CROSS CREEK CIRCLE TALLAHASSEE, FL 32301

Incorporator Signature: NOLIA C. BRANDT

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JAY TERLOUW 1377 CROSS CREEK CIRCLE TALLAHASSEE, FL. 32301 US