

**Electronic Articles of Incorporation
For**

N05000008305
FILED
August 12, 2005
Sec. Of State
Ipoole

TAC MEDICS INTERNATIONAL, INC.

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

Article I

The name of the corporation is:

TAC MEDICS INTERNATIONAL, INC.

Article II

The principal place of business address:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL. 32250

The mailing address of the corporation is:

1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL. 32250

Article III

The specific purpose for which this corporation is organized is:

OPERATIONAL MEDICAL SUPPORT FOR CIVILIAN LAW ENFORCEMENT
AND U.S. MILITARY AS WELL AS EDUCATION AND TRAINING IN
TACTICAL EMERGENCY MEDICINE AND SPECIAL OPERATIONS MEDICINE

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

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

DOUGLAS M KLEINER
1172 BLUE HERON LANE WEST
JACKSONVILLE, FL. 32250

I certify that I am familiar with and accept the responsibilities of registered agent.

N05000008305
FILED
August 12, 2005
Sec. Of State
Ipoole

Registered Agent Signature: DOUGLAS M. KLEINER

Article VI

The name and address of the incorporator is:

DOUGLAS M. KLEINER
1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL 32250-8504

Incorporator Signature: DOUGLAS M. KLEINER

Article VII

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

Title: P
DOUGLAS M KLEINER
1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL. 32250

Title: VP
J PRESTON BOWLIN
1172 BLUE HERON LANE WEST
JACKSONVILLE, FL. 32250

Title: VP
CHARLES E MCELFRISH
1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL. 32250

Title: VP
DAVID A COMTE
1172 BLUE HERON LANE WEST
JACKSONVILLE BEACH, FL. 32250