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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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WAIT

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MAIL

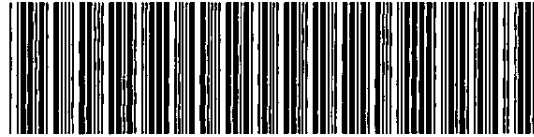
(Business Entity Name)

(Document Number)

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight NOV 17 2000

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MedStat AV Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Tara M Patrick
Name (Printed or typed)

221 N. Hogan St Ste 385
Address

Jacksonville, Florida 32202
City, State & Zip

904.254.4000
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

MedStat AV Inc.

Employing the Aviation Safety Model in
Patient Safety & Quality of Care

4 November 2008

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dissolution of MedStat AV (Profit) and Filing Non-Profit Articles (Same Name)

Dear Sir / Madam,

As our state records indicate, we filed Articles of Incorporation for MedStat AV during the month of October 2008. Since that time we have decided to make MedStat AV a non-profit entity. After discussions with your department on how to proceed with this, the following documents are offered for your review and approval.

- A. Articles of Dissolution for MedStat AV
- B. Non-Profit Articles of Incorporation for MedStat AV (Same Name)

MedStat AV, (the profit entity) has not had any financial transactions and has not issued any shares. A proper meeting of the Board of Directors was called and approval granted for this change in operation. Notification has been published to the IRS regarding the cancellation of the Federal EIN.

A check in the amount of \$43.75 is attached to the Dissolution Articles for the application fee as well as a Certified Copy.

MedStat AV, (the non-profit entity) Articles of Incorporation (Non-Profit) are also attached along with a check in the amount of ~~\$78.75~~ **\$87.50**

I specifically draw your attention to the fact that we desire the same corporate name.

Florida...The Epicenter for the First Standardized Assault on the Global Pandemic of Medical Errors

221 N. Hogan St. Ste 385
Jacksonville, Florida 32202

medstat@knology.net
904.254.4000

Inasmuch as we desire to be in exact compliance with all governing agencies we have downloaded the necessary documents from the Division of Consumer Services, under chapter 496, FS, and are submitting notification and application to the Federal IRS.

Although the purpose of this new entity is briefly explained within the articles of Incorporation I thought it informative to offer more detail.

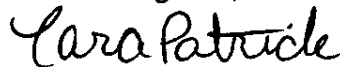
MedStat AV, within a few months, will have a Board of Directors composed of many Florida healthcare leaders. The IT aspect of our company is represented by David Whalley, PhD, Professor and Chairman of the Computer Engineering School, Florida State University.

Our company will develop medical error reporting software for use by all hospitals on a global basis. The accumulated statistics will undergo statistical analysis by our own medical staff and then positive determinations offered to all hospitals through a transfer of knowledge process. Accumulated cash will be disbursed to user hospitals for the purpose of medical error reduction.

I hope we have included all the necessary documents in order for prompt approval of this new entity.

Thank you for your cooperation and I offer my,

Kindest Regards,



Tara Patrick
President

Attachments

Copies:

Corporate Record Book

MedStat AV Inc.

Employing the Aviation Safety Model in
Patient Safety & Quality of Care

13 November 2008

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
FILED

The statement you have requested this date is set forth below:

"We do not intend to, and never will, revoke the Dissolution of MedStat AV, (for profit entity), and hereby release the name, MedStat AV for use by the new non-profit corporation."

Thank you so much for your assistance in this matter and I offer my,

Kindest Regards,



Tara Patrick
President
MedStat AV (profit entity) &
President, MedStat AV, (non-profit entity)

Copy:

Corporate Record Book

Florida...The Epicenter for the First Standardized Assault on the Global Pandemic of Medical Errors

221 N. Hogan St. Ste 385
Jacksonville, Florida 32202

medstat@knology.net
904.254.4000

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

MedStat AV Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

221 N. Hogan St. Ste 385
Jacksonville, Florida 32202

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To combine the Aviation Safety Model with the health care industry (hospitals) in an effort to centralize and standardize the reduction of the world-wide pandemic of medical errors through a software database application that includes statistical analysis and transfer of knowledge

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The incorporator shall appoint the initial three directors and from that point forward, after the initial organizational meeting, the appointed directors shall recommend and approve future directors through unanimous elective procedure after filing of a proper Call & Notice (with agenda) of a meeting of the Board of Directors. Any director may recommend individuals to the Board.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

1. Tara Patrick...Incorporator / President / Director, 1829 Dogwood Rd Ste 701, Charleston, SC 29414
2. William Hoyes...Director and Registered Agent, 221 N. Hogan St. Ste 385, Jacksonville, FL 32202
3. David Whalley PhD, Professor & Chairman Computer Science Dept, Florida State University, Tallahassee, FL 32306-4530 (whalley@cs.fsu.edu)

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Hoyes
221 N. Hogan St, Ste 385, Jacksonville, FL 32202

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Tara M Patrick
1829 Dogwood Rd Ste 701
Charleston, SC 29414

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

2 November 2008

Date

Tara Patrick

Signature/Incorporator

2 November 2008

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 NOV - 7 PM 12: 22

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AND
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