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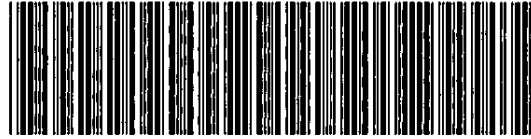
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 10/24



October 22, 2013

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Articles of Incorporation for Health Data Trust, Inc., a Florida Not-For-Profit Corporation

Dear Sir/Madam:

Enclosed please find: (A) the original signed articles of incorporation for Health Data Trust, Inc. a Florida Not-For-Profit Corporation; and (B) a check in the amount of \$70.00, to cover the filing fee. Please file the articles of incorporation and send notification of same to 220 N. Rosalind Ave., First Floor, Orlando, FL 32801.

If you have any questions or need further information, please call me at (407) 649-7777. Thank you for your assistance.

Very truly yours,

A handwritten signature in black ink, appearing to read 'E. Alexander, Jr.', written over the typed name.

Edward R. Alexander, Jr.

Enclosures

**ARTICLES OF INCORPORATION
OF
HEALTH DATA TRUST, INC.**

**a
Florida Not-For-Profit Corporation**

Article I. Name.

The name of the Corporation shall be:

HEALTH DATA TRUST, INC.

Article II. Principal Office and Mailing Address.

The mailing address and principal office of the Corporation is 1024 Tuscan Place, Winter Park, FL 32789.

Article III. Purpose.

Section 1. The Corporation is organized exclusively for charitable, scientific, educational, and literary purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue law) (the "Code").

Section 2. The Corporation is organized for purposes of engaging in any activity or business permitted under the laws of the United States and of the State of Florida and shall have all of the powers enumerated in the Florida Not For Profit Corporation Act, as the same now exists and as hereafter amended, and all such other powers as are permitted by applicable law; provided, however, that the Corporation shall not engage in any activity in which corporations qualified as exempt organizations under Section 501(c)(3) of the Code are not permitted to engage.

Section 3. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, the Corporation's members, directors, officers, or other private persons, except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in this Article, subject to the other limitations set forth in these Articles pertaining thereto. No substantial part of the activities of the Corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the Corporation shall not participate in, or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Section 4. Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by (i) a corporation exempt from federal income tax under Section 501(c)(3) of the Code, or (ii) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Code.

Section 5. In the event the Corporation is classified as a private foundation under Section 509 of the Code, (i) the Corporation shall distribute its income each taxable year at such time and in such manner as not to subject itself to tax under Section 4942 of the Code, and (ii) the Corporation shall not engage in any act of self-dealing (as defined in Section 4941(d) of the Code), retain any excess business holdings (as

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defined in Section 4943(c) of the Code), make any investments in such manner as to subject itself to tax under Section 4944 of the Code, nor make any taxable expenditures (as defined in Section 4945(d) of the Code).

Article IV. Term of Existence.

The effective date upon which the Corporation shall come into existence shall be the date of filing of these Articles, and it shall exist perpetually thereafter unless dissolved according to law.

Article V. Initial Registered Office and Agent.

The street address of the initial registered office of the Corporation is 1024 Tuscany Place, Winter Park, FL 32789, and the name of the initial registered agent of the Corporation at that address is James F. Kragh.

Article VI. Directors.

Section 1. The initial number of directors of the Corporation shall be five (5).

Section 2. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws of the Corporation, but there shall always be at least three (3) directors.

Section 3. Directors, as such, shall not receive any remuneration for their services, except that the Board of Directors may authorize and require the payment of reasonable expenses incurred by directors in serving as members of the Board of Directors.

Section 4. Nothing in this Article shall be construed to preclude the directors from serving the Corporation in any other capacity and receiving compensation therefor.

Section 5. The name and street address of the initial members of the Board of Directors is:

<u>Name</u>	<u>Street Address</u>
Robert F. Stonerock, Jr., MD	1306 Woodland St. Orlando, FL 32806
Steven Dukes, MD	1064 Tuscany Place Winter Park, FL 32789
Johnny Sawada, PharmD, MPH	10 Parma Irvine, CA 92602
Christopher Sullivan, PhD	8633 SW 79 Place Miami, FL 33143
Mary Olson	415 Peachtree Rd. Orlando, FL 32804

Section 6. Directors shall be elected, appointed, and removed as provided in the Bylaws of the Corporation. The Executive Director shall be James F. Kragh, 1024 Tuscany Place, Winter Park, FL 32789.

Article VII. Incorporator.

The name and street address of the incorporator signing these Articles is:

Name	Street Address
James F. Kragh	1024 Tuscany Place Winter Park, FL 32789

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Article VIII. Amendment to Articles.

These Articles of Incorporation may be amended only by the Board of Directors of the Corporation.

Article IX. Bylaws.

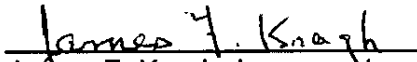
The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors.

Article X. Dissolution.

Section 1. Upon the dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all the assets of the Corporation in a manner not inconsistent with the purposes of the Corporation, including to such organization or organizations organized and operated exclusively for tax-exempt purposes, as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Code, as the Board of Directors shall determine.

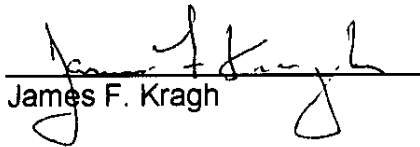
Section 2. Any assets not disposed of by the Board of Directors as provided herein, shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the Corporation is then located, exclusively for tax-exempt purposes or to such organizations, which are organized and operated exclusively for tax-exempt purposes and which qualify as an exempt organization under Section 501(c)(3) of the Code.

WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 22 day of October, 2013.


James F. Kragh, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Health Data Trust, Inc.


James F. Kragh