

N99000001990

TRANSMITTAL LETTER

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

900002819599-9  
-03/26/99--01040--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Clinical TeleHealth, 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: Lois Hoppstein  
Name (Printed or typed)  
1416 Tallahassee Dr.  
Tarpon Springs  
Address

Tarpon Springs, FL 34689  
City, State & Zip

727-943-0307  
Daytime Telephone number

FILED  
99 MAR 26 AM 9:53  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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

asc  
3/31

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

### ARTICLE I NAME

The name of the corporation shall be:

Clinical TeleHealth, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1416 Tallahassee Dr.  
Tarpon Springs, FL 34689

### ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is(are):

To improve the efficiency, effectiveness and quality of healthcare systems and clinical services through the combined use of health telecommunications, information technology, education and health services research.

### ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The method of electing or appointing directors is stated in the corporation's bylaws

### ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Lois Hoppstein  
1416 Tallahassee Drive  
Tarpon Springs, FL 34689

### ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Lois Hoppstein, 1416 Tallahassee Dr, Tarpon Springs, FL 34689

Lois Hoppstein

Signature/Incorporator

3/15/99

Date

(An additional article must be added if an effective date is requested.)

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.

Lois Hoppstein

Signature/Registered Agent

3/15/99

Date

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 MAR 26 AM 9:53

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