

Form 48921

LALARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. TAYLOR-MADE HEALTH INFORMATION,
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
MAY 17 AM 10:52
BNC
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
00 MAY 17 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

100003255491--6
-05/17/00-01007-026
*****78.75 *****78.75

Examiner's Initials

ARTICLES OF INCORPORATION

OF

TAYLOR-MADE HEALTH INFORMATION, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is TAYLOR-MADE HEALTH INFORMATION, INC.

ARTICLE 11

DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business under the Laws of the United States and the State of Florida.

ARTICLE 1V
CAPITAL STOCK

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

FILED
00 MAY 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Vincent P. Dunn, Esquire
Florida Bar No. 654515
VINCENT P. DUNN, P.A.
18350 N.W. 2nd Avenue, 5th Floor
Miami, Florida 33169

ARTICLE V.

The name of the initial registered agent of this corporation is Vincent P. Dunn. The street address of the initial registered office of the corporation in the State of Florida is 18350 N.W. 2nd Avenue, 5th Floor, Miami, Florida 33169 and the principal place of business of the corporation is 19025 N.W. 14th Road, Miami, Florida.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) initial director. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial director is:

LESLIE ADDISON
19025 N.W. 14TH ROAD
MIAMI, FLORIDA

ARTICLE VII
INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is Leslie Addison, 19025 N.W. 14th Road, Miami, Florida.

ARTICLE VIII
BYLAWS

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

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this _____ day of _____, 2000.

Leslie Addison

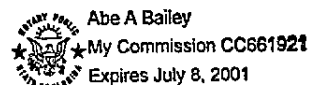
LESLIE ADDISON -Incorporator

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this _____ day of _____, 2000 by Leslie Addison as the Incorporator of **TAYLOR-MADE HEALTH INFORMATION, INC.**, a Florida corporation, on behalf of the corporation. She is personally known to me or has produced as identification _____ and did (did not) take an oath.

[Signature]
NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

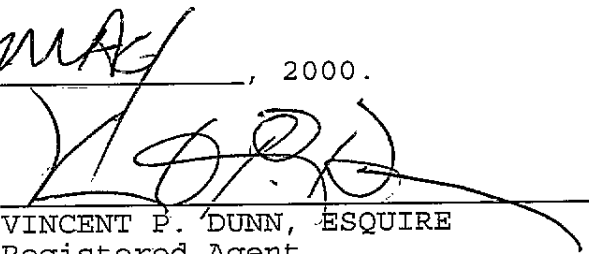
In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:

FIRST that **TAYLOR-MADE HEALTH INFORMATION, INC.**, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at 19025 N.W. 14th Road, Miami, Florida has named Vincent P. Dunn, Esquire located at 18350 N.W. 2nd Avenue, 5th Floor Miami, Florida 33169 as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 15th day of MAY, 2000.

By: 
VINCENT P. DUNN, ESQUIRE
Registered Agent

FILED
00 MAY 17 PM 1:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA