

Division of Corporations Florida Secretary of State 409 East Gaines Street Tallahassee, Florida 32314

Re: Online Healthcare Solutions, Inc.

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for a new Florida corporation to be known as Online Healthcare Solutions, Inc. Our search of the Secretary of State's On-Line Records indicated that this name is available for a Florida corporation. Please file the original Articles and return the copy to me, duly certified to show the date of filing.

We also require a Certificate of Status. Therefore, enclosed is this firm's check in the amount of \$87.50 to cover the following:

Filing Fee	\$70.00
Certified Copy Fee	\$ 8.75
Certificate of Status	\$ 8.75

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (863) 284-2208. Thanking you for your usual cooperation, I am

David D. Hállook, Jr.

DDH/sb Enclosures

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LANE, TROHN, BERTRAND & VREELAND, P.A.



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ARTICLES OF INCORPORATION

OF

ONLINE HEALTHCARE SOLUTIONS, INC.

ARTICLE I - NAME

The name of this corporation is Online Healthcare Solutions, Inc .

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 3618 Ashling Drive, Lakeland,

Florida 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and

acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par

value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is Lane, Trohn, Bertrand & Vreeland, P.A., One Lake Morton Drive, Lakeland, Florida 33801 and the name of the initial registered agent of this corporation at that office is David D. Hallock, Jr.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two director(s) initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is or are:

Edward E. DiMotta 3618 Ashling Drive Lakeland, FL 33803

Rhenda DiMotta 3618 Ashling Drive Lakeland, FL 33803

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr. Lane, Trohn, Bertrand & Vreeland, P.A. One Lake Morton Drive Lakeland, FL 33801

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director,

to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this ⁶ day of June, 2000.

DAVID D. HALLOCK, JR., Incorporator

STATE OF FLORIDA COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this $X^{\mu\nu}$ day of June, 2000, by David D. Hallock, Jr., who is personally known to me and who did not take an oath.

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(Affix Notary Seal)

NOTARY PUBLIC, State of Florida at Large Print name: <u>De Bowh</u> M. My commission expires:

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

David D. Hallock, Jr. June 8 DATE: 3