UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, Florida 32301 (850) 681-6528

# **HOLD**

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	AND THE PERSON NAMED IN COLUMN TO TH	-	September 7, 2000
	NGS NAKOII	CORPORATION NAME (S) AND DO	CUMENT NUMBER (S):
	Medic	al Network Solutions, Inc.	
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	Filing Evidence	Type of Do	cument PS 8
	□ Plain/Confirmation Cop	oy □ Certificate o	
	□ Certified Copy	□ Certificate o	f Good Standing
		□ Articles Onl	12: 20 STATE LORIDA
		☐ All Charter	Documents to Include
	Retrieval Request		Amendments
	□ Photocopy	□ Certificate o	of Fictitious Name
•	□ Certified Copy	000	0033850207 -09/07/00-01027011 -*****70.00 ******70.00
	NEW FILINGS	AMENDMENTS	STEETIVE DATE
	Profit	Amendment	0/-01-03
	Non Profit	Resignation of RA Officer/Director	
	Limited Liability	Change of Registered Agent	
	Domestication	Dissolution/Withdrawal	
	Other	Merger	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Reports	Foreign	IMIQ.
	Fictitious Name	Limited Partnership	300
	Name Reservation	Reinstatement	6 8 1
	Reinstatement	Trademark	\$ \frac{1}{28} \frac{1}{28}
		Other	
			OO SEP -7 M 10: 25
			₹ 68

### ARTICLES OF INCORPORATION

OF

MEDICAL NETWORK SOLUTIONS, INC.

OO SEP -7 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLE I.

### NAME

The name of this corporation is Medical Network Solutions, Inc.

### ARTICLE II.

### PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is 730 Sand Pine Drive NE, St. Petersburg, FL 33703.

### ARTICLE III.

# DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of September 1, 2000.

### ARTICLE IV.

### PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

#### ARTICLE V.

### CAPITAL STOCK

This corporation shall be authorized to issue two classes of stock: Class A Voting Common and Class B Non-Voting Common. Said classes of stock shall be identical in all respects except that shareholders owning Class B Non-Voting Common stock shall have no voting rights of any kind or nature whatsoever. The par value and authorized issue of such classes of stock are as follows:

	PAR VALUE	AUTHORIZED ISSUE
Class A Voting Common	\$1.00 per s	hare 5000 shares
Class B Non-Voting Common	\$1.00 per s	hare 5000 shares

# REGISTERED OFFICE AND REGISTERED AGENT

ARTICLE VI.

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are John D. Klement, 730 Sand Pine Drive NE, St. Petersburg, FL 33703. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

### INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Jorge Giroud 1930 NE Kansas Ävenue St. Petersburg, FL 33703 John D. Klement 730 Sand Pine Drive NE St. Petersburg, FL 33703

#### ARTICLE VIII.

### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are John D. Klement, 730 Sand Pine Drive NE, St. Petersburg, FL 33703.

#### ARTICLE IX.

### AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE X.

#### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI.

### INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

### ARTICLE XII.

### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding. This right is granted with respect to all shares of stock of the corporation, including:

- A. Shares issued as compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
- B. Shares issued to satisfy conversion or option rights created to provide compensation to directors, officers, agents, or employees of the corporation or its subsidiaries or affiliates;
- C. Shares authorized in these Articles of Incorporation that are issued within six (6) months from the effective date of incorporation;
- D. Shares sold otherwise than for money.

  This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

### ARTICLE XIII

## LONG-TERM EMPLOYMENT CONTRACT

The Board of Directors may authorize the corporation to enter into employment contracts with any executive officer for periods longer than one year, and any charter or Bylaw provision for annual

election shall be without prejudice to the contract rights, if any, of the executive officer under such contract.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this day of September, 2000.

ohn D. Klement, Incorporator and

Registered Agent