

Bruce M. Gottlieb

125 NORTH 46TH AVENUE, HOLLYWOOD, FLORIDA 33021-6601

Kenneth A. Gottlieb

PO1000012739

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

January 30, 2001

RE: COMPUTER PARAMEDICS, INC. - Incorporation

OUR FILE NUMBER: 3428

Gentlemen:

Enclosed please find two original Articles of Incorporation for COMPUTER PARAMEDICS, INC., along with my trust account check in the amount of \$122.50, representing your filing fee.

Please proceed to immediately file the enclosed Articles, returning a certified copy of the Secretary of State's Certificate to the undersigned, along with a copy of the filed Articles.

Thank you for your attention to this matter.

Very truly yours,

GOTTLIEB & GOTTLIEB,

ATTORNEYS AT LAW,

Bruce M. Gottlieb

BMG/aw Enclosures 01 FEB -2 NA SECRETARY OF S

Broward (954) 966-7900

Dade (305) 624-4777 Toll Free (800) 330-7900

Fax (954) 966-7905

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01 FEB -2 AN 8: SECRETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

COMPUTER PARAMEDICS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE ONE

<u>NAME</u>

The name and principal address of the Corporation is:

COMPUTER PARAMEDICS, INC.

whose address is: 6816 S.W. 37th Street, Miramar, FL 33023.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may incorporate under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 200,000 shares, all of which shall be common shares with a par value of One Dollar (\$1.00).

ARTICLE FIVE

PRE-EMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation, and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is: 125 North 46 Avenue, Hollywood, FL 33021, and the name of the initial Registered Agent is at such address is Bruce M. Gottlieb.

ARTICLE SEVEN

DIRECTORS

The Board of Directors of the Corporation shall consist of one (1). The number of Directors is to be set by the Shareholders at a meeting called for that purpose.

The names and addresses of the first Board of Directors are:

<u>NAME</u>

ADDRESS

GERRY BREZAULT

6816 S.W. 37th Street Miramar, FL 33023

ARTICLE EIGHT

INCORPORATORS

The name and address of the Incorporator is:

NAME

ADDRESS

BRUCE M. GOTTLIEB

125 North 46 Avenue Hollywood, FL 33021

IN WITNESS WHEREOF, I have subscribed my name, on this 124 day of

January , 2001.

I AM HEREBY FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

BRUCE M. GOTTLIEB

Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing Articles of Incorporation was acknowledged before me this day of day of the produced A/A as identification and who did take an oath.

NOTARY PUBLIC:

By: Charle Williams

Print: Ange LA Williams

My Commission Expires:

