

PO1000076177

TRANSMITTAL LETTER

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

SUBJECT: MedNet Connection, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004506782--2
-07/30/01--01078--006
*****78.75 *****78.75

Enclosed are 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 of Status

ADDITIONAL COPY REQUIRED

FROM: Gerard J. Taylor, PhD
Name (Printed or typed)

7221 Jasmin Drive
Address

New Port Richey, FL 34652
City, State & Zip

(727) 560-8975
Daytime Telephone number

2001 JUL 30 PM 3: 12
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ESD 8/2/01

EFFECTIVE DATE

8/1/01

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

2001 JUL 30 PM 3:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MedNet Connection, Inc

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

7221 Jasmin Drive
New Port Richey, FL 34652

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To provide stress management services, health education and consulting services for entities engaged in health care services

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred (100)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Gerard J. Taylor, PhD
7221 Jasmin Drive
New Port Richey, FL 34652
PRESIDENT

Donna K. Taylor, RN
7221 Jasmin Drive
New Port Richey, FL 34652
SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Donna K. Taylor, RN
7221 Jasmin Drive
New Port Richey, FL 34652

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gerard J. Taylor, PhD
7221 Jasmin Drive
New Port Richey, FL 34652

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Donna K Taylor RN

Signature/Registered Agent

Donna K. Taylor, RN

7/25/01

Date

Gerard J Taylor PhD

Signature/Incorporator

Gerard J. Taylor, PhD

7/25/01

Date

Gerard J. Taylor, PhD
7221 Jasmin Drive
New Port Richey, FL 34652
Tel: 727-560-8975
Fax: 727-849-2087

.....
MedNet Connection

July 25, 2001

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
2001 JUL 30 PM 3:12
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: Separate Article to the Articles of Incorporation

Dear Sir/Madam:

Attached is the completed Articles of Incorporation for MedNet Connection, Inc. However, I am requesting an additional Article VIII be included to reflect the Effective Date of Incorporation to be **August 1, 2001**.

Thank you for your consideration in this matter; should you have any questions, please feel free to contact Donna Taylor at (727) 560-8975.

Sincerely,



Gerard J. Taylor, PhD