# POLOCO 10129 EMMANUEL, SHEPPARD & CONDON

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October 16, 2001

Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 400004641154---E -10/18/01--01027--007 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE:

eCVMedSearch.com, Inc.

Gentlemen:

Enclosed herewith please find executed original and copy of Articles of Incorporation with respect to eCVMedSearch.com, Inc.

Also enclosed please find our check in the amount of \$78.75 in payment of the following fees:

| Designation of Registered Agent | 35.00    |
|---------------------------------|----------|
| Filing Fee                      | 35.00    |
| Certified Copy                  | 8.75     |
| TOTAL                           | \$ 78.75 |

Please file the Articles of Incorporation and return to the undersigned a certified copy of same. Thank you for your assistance in this matter.

Sincerely,

Linda A. Hoffman

For the Firm

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Enclosures

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TALLAHASSEE, FLORIDA

#### **ARTICLES OF INCORPORATION**

**OF** 

eCVMedSearch.com, Inc.

#### ARTICLE ONE - NAME

The name of the corporation is eCVMedSearch.com, Inc.

#### **ARTICLE TWO - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE THREE - PURPOSE**

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

#### ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of one (\$1.00) dollar par value common stock.

#### ARTICLE FIVE - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 17 W. Cedar Street, Suite 1, Pensacola, Florida 32501 with a mailing address of 17 W. Cedar Street, Suite 1, Pensacola, Florida 32501, and the name of the initial registered agent of this corporation is Eric J. Nickelsen with his address at 17 W. Cedar Street, Suite 3, Pensacola, Florida 32501.

### ARTICLE SIX - INITIAL BOARD OF DIRECTORS AND SPECIFIC POWERS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

| NAME              | <u>ADDRESS</u>  |
|-------------------|---|
| Eric J. Nickelsen | 17 W. Cedar Street, Suite 3<br>Pensacola, Florida 32501 |
| Niels Andersen    | 17 W. Cedar Street, Suite 1<br>Pensacola, Florida 32501 |
| Gary Pablo, M.D.  | 17 W. Cedar Street, Suite 1<br>Pensacola, Florida 32501 |

No sale, transfer, conveyance, lease or mortgage of any property of the Corporation shall be effective without the written consent of all directors, and all other actions of the Corporation shall require the approval of all directors.

#### <u>ARTICLE SEVEN - INCORPORATOR</u>

The name and address of the person signing these Articles is Eric J. Nickelsen, 17 W. Cedar Street, Suite 3, Pensacola, Florida 32501.

#### ARTICLE EIGHT - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the shareholders.

#### **ARTICLE NINE - INDEMNIFICATION**

The 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 subscriber has executed these Articles                   |  |  |
|--|--|--|
| of Incorporation on this 16 day of October, 2001.  |  |  |
|  |  |  |
| E Marle  |  |  |
| Eric J. Nickelsen, Subscriber  |  |  |
| STATE OF FLORIDA<br>COUNTY OF ESCAMBIA   |  |  |
| The foregoing instrument was acknowledged before me this day of                              |  |  |
| , 2001 by Eric J. Nickelsen, who is personally known to me                                   |  |  |
| or identification and who did not take an oath.  |  |  |
|  |  |  |
| Linda a. Sman (SEAL)   |  |  |
| OFFICIAL NOTARY SEAL LINDA A SMARR COMMISSION NUMBER CC701525 MY COMMISSION EXPIRES DEC 9001 |  |  |

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

#### eCVMedSearch.com, Inc.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that eCVMedSearch.com, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Pensacola, County of Escambia, State of Florida has named Eric J. Nickesen located at 17 W. Cedar Street, Suite 3, City of Pensacola, County of Escambia, State of Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Erick J. Nickersen, Registered Agent