POIOOIO7164 Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

6213-13529

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112655 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.

Account Number: 073222003555
Phone: (561)686-3307
Fax Number: (561)686-5442

FLORIDA PROFIT CORPORATION OR P.A.

Home Telemedicine Company

Certificate of Status	0
Certified Copy	1 2
Page Count	94 5
Estimated Charge	\$78.75

OT NOV -6 PM 3: 59
SUCRETARY OF STATE
ALLAHASSEE, FLORIDA

BLANCKRISH NOV 0 6 2001

561 686 5442

P.02/05

H01000112655 5

ARTICLES OF INCORPORATION

OF

HOME TELEMEDICINE COMPANY

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

HOME TELEMEDICINE COMPANY

ARTICLE II

ADDRESS

The principal office the mailing address of the Corporation is:

210 S. Federal Highway, Suite 402 Hollywood, Florida 33020

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

H01000112655 5

1 NOV -6 PM 3: 59

John White II, Esquire (Florida Bar No. 289485 Nason, Yeager, Gerson, White & Lioce, P.A. 1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401 Phone: (561) 686-3307 NOV-06-2001 15:26

NASON YEAGER

561 686 5442

P.03/05

H01000112655 5

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard, Suite 1200 West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation is as follows:

Name |

Street Address

John White II

1645 Palm Beach Lakes Boulevard, Suite 1200

West Palm Beach, Florida 33401

NOV-06-2001 15:27

NASON YEAGER

561 686 5442

P.05/05

H01000112655 5

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 6th day of November, 2001.

Ву:___

ohn White II, Incorporator

H01000112655 5

DESIGNATION AND ACCEPTANCE

OF

REGISTERED AGENT

01 NOV -6 PM 3: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, HOME TELEMEDICINE COMPANY, having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

John White II. Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

thin White II, Registered Agent