

PO1000109344

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

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.**

((H01000114420 2)))

**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 : BUSINESS FILLINGS  
Account Number : 105256001620  
Phone : (608)827-5300  
Fax Number : (608)827-5501

FILED  
01 NOV 14 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**Medical Enterprise Management Corporation**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 02      |
| Estimated Charge      | \$78.75 |

2

FAX AUDIT #

H010001144202

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

**ARTICLE I NAME**

The name of the corporation shall be: **Medical Enterprise Management Corporation**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1500 North Dixie Highway, #303, West Palm Beach, Florida 33401

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Develop, distribute and support medical enterprise management software

**ARTICLE IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand. The par value of each share of stock is one cent (\$0.01) par value.

**ARTICLE V OFFICERS/DIRECTORS**

The initial director of the corporation is:  
Kenneth Beer, 1500 North Dixie Highway, #303, West Palm Beach, Florida 33401

**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: Barbara Sommers, CPA, 380 Columbia Drive, Suite 111, West Palm Beach, Florida 33409. Located in the County of Palm Beach.

**ARTICLE VII INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

\*\*\*\*\*

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature Barbara Sommers

Date 11-05-01

Barbara Sommers, CPA

Signature: Richard Oster  
Richard Oster, Incorporator

Date 11/14/01

The document was prepared by: Richard Oster, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.  
608-827-5300

FAX AUDIT #

H010001144202

FILED  
01 NOV 14 PM 1:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA