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TRANSMITTAL LETTER

FILED

02 JUL 25 AM 9:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-07/25/02--01069--011
*****70.00 *****70.00

SUBJECT: ePhy Corporation
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: George Resch
Name (Printed or typed)

3101 W. Cypress St.
Address

Tampa, FL 33607
City, State & Zip

813 205 0681
Daytime Telephone number

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

C. BLALOCK JUL 26 2002

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: ePhy Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 3101 W. Cypress St., Tampa, FL 33607

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: to market medical goods and services or conduct any for profit business lawful in Florida.

ARTICLE IV SHARES

The number of shares of stock is: One thousand (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: George Resch, 3101 W. Cypress St., Tampa, FL 33607

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: George Resch, 3101 W. Cypress St., Tampa, FL 33607

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



Signature/Registered Agent

7-23-02
Date



Signature/Incorporator

7-23-02
Date