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SECNETARY OF STATE

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TRANSMITTAL LETTER

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

SUBJECT: <u>EMERGENCY MEDICAL ALERT SYSTEMS INTERNATIONAL. INC..</u>

Proposed Corporate Name - <u>Must Include Suffix</u>

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☑ \$78.75 Filing Fee & Certified Copy

From:	EMERGENCY MEDICAL ALERT SYSTEMS INTERNATIONAL. INC Name
	5410 S.FL. Ave. Ste 12 Address
	Lakeland, FL 33810 City, State & Zip
	863-648-4467 Daytime Telephone Number

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

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of the corporation shall be: EMERGENCY MEDICAL ALERT SYSTEMS INTERNATIONAL, INC...

ARTICLE II - PRINCIPAL OFFICE

The principal place of business/mailing address is: 5410 S FL Ave, Ste 12 Lakeland, FL 33813

<u>ARTICLE III – PURPOSE</u>

The purpose for which the corporation is organized is: Data base ownership and management and all other lawful business.

ARTICLE IV - SHARES

The number of shares of stock is: One thousand (1,000)

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Frank D. Puissegur Robert E. Sponaugle Richard Murphy

ARTICLE VI - REGISTERED AGENT

The name and Florida street address of the registered agent is Frank D. Puissegur

5410 S FL Ave, Ste 12 Lakeland, FL 33810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Frank D. Puissegur 5410 S FL Ave, Ste 12 Lakeland, FL 33810

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/Incorporater

Date US