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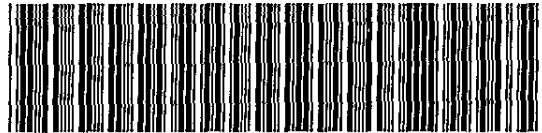
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DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEF. DIVISION
TALLAHASSEE, FLORIDA

6-10-03

TRANSMITTAL LETTER

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

SUBJECT: NATIONAL ASSOCIATION of HIPAA Privacy Officers, P.A.
(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: Tina Cobb
Name (Printed or typed)

1377 Cross Creek Circle
Address

Tallahassee FL 32301
City, State & Zip

850-877-7713 x826
Daytime Telephone number

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



FILED
03 JUN 10 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1377 Cross Creek Circle
Tallahassee, FL 32301
850-877-7713

June 9, 2003

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

To Whom It May Concern:

We wish to reincorporate as a for-profit private association: National Association of HIPAA Privacy Officers, P.A.. We have no intention of revoking the voluntary dissolution of the National Association of HIPAA Privacy Officers, Inc.

If you have any further questions regarding this matter please contact: Tina Cobb at 877-7713 ext. 826.

Sincerely,

Jay TerLouw
President

Nolia Brandt
Incorporator and Registered Agent

ARTICLES OF INCORPORATION

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

FILED

03 JUN 10 AM 8: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

NATIONAL ASSOCIATION of HIPAA Privacy Officers, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1377 Cross Creek Circle
Tallahassee, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE ASSOCIATION SERVES AS A RESOURCE FOR PRIVACY OFFICERS
TO KEEP ABREAST OF HIPAA REGULATIONS AND CHANGES.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

JAY TERLOUW
PRESIDENT
1377 Cross Creek Circle
Tallahassee FL 32301

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Nolia Brandt
1377 Cross Creek Circle
Tallahassee FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Nolia Brandt
1377 Cross Creek Circle
Tallahassee FL 32301

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

Nolia Brandt
Signature/Registered Agent

6/9/03
Date

Nolia Brandt
Signature/Incorporator

6/9/03
Date