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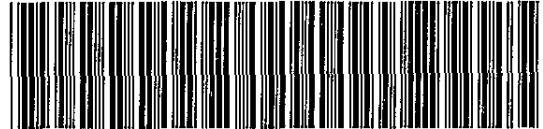
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DIVISION OF EDUCATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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03 JUL 18 PM 1:39



HIPAAClickAndComply.com®

July 16, 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 company: HIPAAClickAndComply.com, Inc.
We have no intention of revoking the voluntary dissolution of the
HIPAAClickAndComply.com, LLC.

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

Sincerely,

Nolia Brandt
Incorporator and Registered Agent

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03 JUL 18 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HIPAAClickAndComply.com, Inc.
(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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy 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 ext 826

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

HIPAAClickAndComply.com, 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 production and distribution of HIPAA compliance and tracking software and consulting services.

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Nolia Brandt, 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

7/17/03
Date

Nolia Brandt
Signature/Incorporator

7/17/03
Date

FILED
03 JUL 18 PM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA