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8-25-03
[Signature]

COPPINS & MONROE, P.A.

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ΔBoard Certified Business Litigation Lawyer
†Certified Circuit Court Mediator

August 22, 2003

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Via Hand Delivery

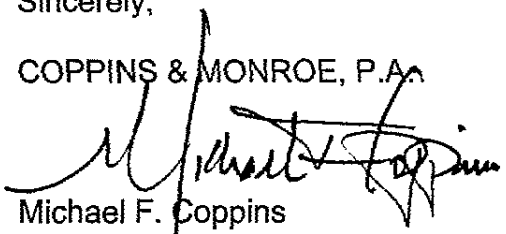
To Whom It May Concern:

Please find enclosed an original and one copy of the Articles of Incorporation for **Technology Assisted Care, Inc.** for filing. Also enclosed you will find a check in the amount of \$78.75, which includes \$35.00 for the filing fee, \$35.00 for the registered agent fee and \$8.75 for a certified copy to be sent to me at the address shown above.

If you need any additional information, please do not hesitate to contact me at (850) 422-2420.

Sincerely,

COPPINS & MONROE, P.A.



Michael F. Coppins
For the Firm

MFC/bpm

Enclosures: as noted.

**ARTICLES OF INCORPORATION
OF
TECHNOLOGY ASSISTED CARE, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation is Technology Assisted Care, Inc.

**ARTICLE II
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in the business of consultation, service, and advice to clients in the field of health care.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business;
3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

**ARTICLE IV
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 2015 Centre Point Boulevard, Suite 103, Tallahassee, Florida 32308.

**ARTICLE V
CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE VI
INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

Beverly S. Long
2015 Centre Point Boulevard
Suite 103
Tallahassee, Florida 32308

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**ARTICLE VII
DIRECTORS**

The business of the corporation shall be managed and conducted by a Board of not less than one (1) and not more than five (5) directors. The Board of Directors shall be elected in the manner set forth in the Bylaws. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Beverly S. Long
2015 Centre Point Boulevard
Suite 103
Tallahassee, Florida 32308

John P. O'Dea
2015 Centre Point Boulevard
Suite 103
Tallahassee, FL 32308

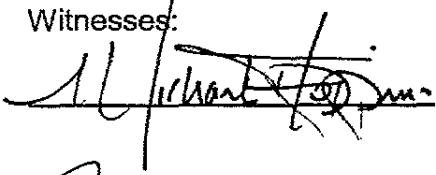
**ARTICLE VIII
INCORPORATORS**

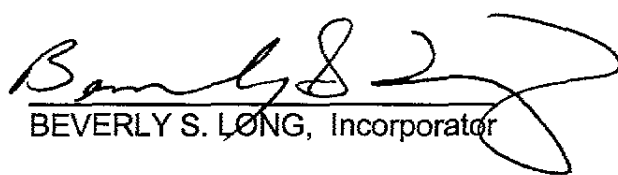
The name and street address of the incorporator to these articles of incorporation is:

Beverly S. Long
2015 Centre Point Boulevard
Suite 103
Tallahassee, Florida 32308

The undersigned has executed these articles of incorporation at Tallahassee, Leon County, Florida, on 22 day of AUGUST, 2003.

Witnesses:




BEVERLY S. LONG, Incorporator

