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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# TRANSMITTAL LETTER

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

SUBJECT: Med	Strategies, Florida, Inc.		
	(PROPOSED CORPORA	FE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	eles of incorporation and	a check for:
<b>☑</b> \$70.00	\$78.75	<b>□</b> \$78.75	\$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		ADDITIONAL CO	Status PPY REQUIRED
		1133111011112	TTREQUIRED
FROM:	William L. Amos, Jr.		
	Name	(Printed or typed)	·
	62 Long Point Drive		
	Address		
	Fernandina Beach, FL 320	34	
	City,	State & Zip	
	(904) 491-0229		
	Daytime To	elephone number	<del></del>

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

FILED

## MEDSTRATEGIES, FLORIDA, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

#### ARTICLE I.

The name of the Corporation shall be MedStrategies, Florida, Inc.

#### ARTICLE II.

The principal office and mailing address of the Corporation is 62 Long Point Drive, Fernandina Beach, Florida 32034.

#### ARTICLE III.

The Corporation shall have the authority, acting by its Board of Directors, to issue not more than 10,000 shares of \$1.00 par value common stock.

#### ARTICLE IV.

The address of the Corporation's initial registered office and name of its initial registered agent at that office are: William L. Amos, Jr., 62 Long Point Drive, Fernandina Beach, Florida 32034.

#### ARTICLE V.

The name of the incorporator is William L. Amos, Jr., and the incorporator's address is 62 Long Point Drive, Fernandina Beach, Florida 32034.

### ARTICLE VI.

The initial Board of Directors of the Corporation shall consist of one member, whose name and address is as follows: William L. Amos, Jr., 62 Long Point Drive, Fernandina Beach, Florida 32034.

IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation, this \_\_\_\_\_ day of November, 2003.

William L. Amos, Jr. Incorporator

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.

William L. Amos, Jr.

12/17/03 Date