

PD4000016871

Rosenblatt

1424 South Lake

Forest Drive

Davie, FL 33328

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

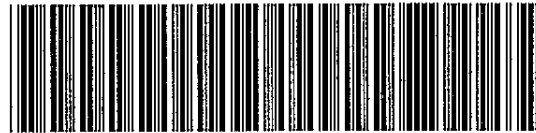
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/24/03--01120--006 **78.75

04 JAN 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/27/03

CERTIFIED MAIL-RRR

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

Re: Med-Track, Inc.

Dear Sir or Madam:

Enclosed for filing are the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$78.75, representing your filing fee. Please return a certified copy in the enclosed prepaid envelope.

Thank you for your cooperation in this matter.

Sincerely,

Lesli Rosenblatt

JR/wsm
Enclosures-check

StateInc.ltr



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

December 3, 2003

LESLI ROSENBLATT
8424 SOUTH LAKE FOREST DRIVE
DAVIE, FL 33328

SUBJECT: MED-TRACK, INC.
Ref. Number: W03000036319

JF, INC.

Handwritten: Med 2006

Handwritten: Med-Track Enterprises

We have received your document for MED-TRACK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date may be added to the Articles of Incorporation **if a 2004 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6067.

Neysa Culligan
Document Specialist
New Filings Section

Letter Number: 603A00065031

RECEIVED
04 JAN 27 PM 6:08
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

FILED
04 JAN 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MED-TRACK SF, INC.

ARTICLE I

The name of the corporation is Med-Track SF, INC. (hereinafter called the "Corporation"), and the address of the principal office and the mailing address of the Corporation is 8424 S. Lake Forest Drive, Davie, FL 33328.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and Chapter 607, Florida Statutes.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value per share</u>	<u>Class of stock</u>
7,500	\$1.00	Common

ARTICLE IV

The street address of the Corporation's initial registered office in the State of Florida is 8424 S. Lake Forest Drive, Davie FL 33328, in the County of Broward, and the name of its initial registered agent at such office is Lesli Rosenblatt.

ARTICLE V

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is four (4), and the names and addresses of the members of the initial Board of Directors, who are to serve as the Corporation's directors until their successors are duly elected and qualified are:

Lesli Rosenblatt
8424 S. Lake Forest Drive
Davie, FL 33328

Jeff Rosenblatt
8424 S. Lake Forest Drive
Davie, FL 33328

Joel Feiss
2110 N. Ocean Blvd. #2502
Fort Lauderdale, FL 33305

Luis Arcos
9280 SW 123 CT - Apt S-402
Miami, FL 33186

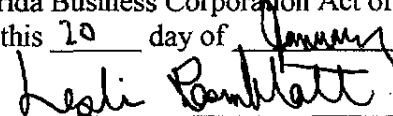
ARTICLE VI

The name of the Incorporator is Lesli Rosenblatt and the address of the Incorporator is 8424 S. Lake Forest Drive, Davie, FL 33328.

ARTICLE VII

This Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 20 day of January,



Lesli Rosenblatt /Registered Agent /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

04 JAN 27 AM 9:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED