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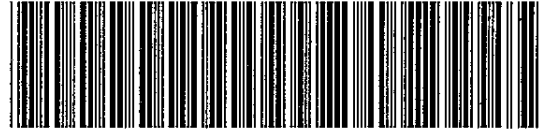
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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112-10

## JOHNSON, GREEN & MILLER, P.A

**T. Sol Johnson**  
**Paul R. Green**  
(Temporarily located at  
5216 Willing Street (upstairs)  
**Johnny Miller**  
**Bradley G. Johnson**

Post Office Box 605  
Milton, Florida 32572  
Phone: 850 623-3841

December 7, 2004

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

RE: MedMinder, Inc

Gentlemen:

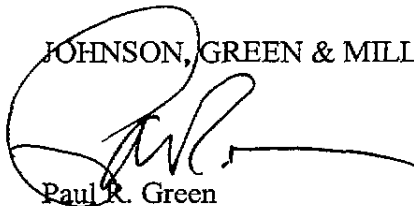
I am enclosing an original and a copy of Articles of Incorporation of MedMinder, Inc.  
Enclosed is a check in the amount of \$78.75 to cover the following fees:

Filing fee - \$35.00  
Certified copy - \$8.75  
Registered Agent Designation \$35.00.

Thank you for your assistance in this matter.

Very truly yours,

JOHNSON, GREEN & MILLER, P.A.



Paul R. Green

PRG:jgs  
Encl.

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# ARTICLES OF INCORPORATION

OF

MedMinder, Inc.

In compliance with requirements of F. S. Chapter 607, the undersigned, being a natural person, hereby access an incorporator in adopting and filing the following Articles of Incorporation for the organizing a business corporation.

## ARTICLE I

The name of the Corporation ("Corporation") is: **MedMinder, Inc.**

## ARTICLE II

The existence of the corporation shall begin on the date these Articles of Incorporation are filed with the Secretary of State of the State of Florida.

## ARTICLE III

The street address of the principal office of the corporation: 5457 Willard Norris Road, Milton, Florida 32570.

## ARTICLE IV

The maximum number of shares this corporation is authorized to issue is 100, par value \$0.01 per share, all of which shall be in common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which share holders have the right to vote.

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## **ARTICLE V**

The initial street address of the corporation's registered office is 5457 Willard Norris Road, Milton, Florida 32570. The initial registered agent for the corporation at that address is Vera D. Murphy.

## **ARTICLE VI**

The initial Board of Directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial Board of Directors are:

NAME	ADDRESS
Vera D. Murphy	5457 Willard Norris Road, Milton, Florida 32570.
David J. Murphy	5457 Willard Norris Road, Milton, Florida 32570.

## **ARTICLE VII**

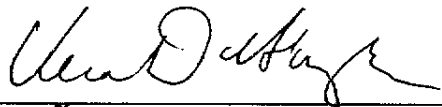
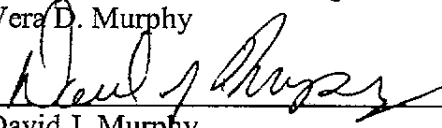
The name and street address of the persons signing these Articles of Incorporation are:

Vera D. Murphy	5457 Willard Norris Road, Milton, Florida 32570.
David J. Murphy	5457 Willard Norris Road, Milton, Florida 32570.

## **ARTICLE VIII**

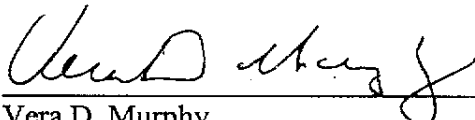
The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation on the \_\_\_\_ day of November, 2004.

  
Vera D. Murphy  
  
David J. Murphy

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for MedMinder, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Vera D. Murphy

Date:

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