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J. Shivers JUN 13 2005

**INTELLEMED, INC.
1811 NORTH BELCHER ROAD, SUITE H-2
CLEARWATER, FL 33765**

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

SUBJECT: PROPOSED CORPORATE NAME – IntelMed, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for \$87.50 for Filing Fee, Certified Copy & Certificate of Status.

**FROM: Dan P. Montzka
1811 North Belcher Road, Suite H-2
Clearwater, FL 33765
727-244-7393**

Thank you.

Sincerely,


Dan P. Montzka

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The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME**

The name of the corporation shall be:

IntelleMed, Inc.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1811 North Belcher Road, Suite H-2, Clearwater, FL 33765

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Develop, design, and market proprietary electronic medical records software

ARTICLE IV **SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50,000,000 shares of Common Stock, par value \$.0001 per share

ARTICLE V **INITIAL OFFICERS AND/OR DIRECTORS**

Dan P. Montzka - President/Director
Marianne Montzka - Secretary/Treasurer/Director
Tim Tate - Senior VP - Technology and Product Development
Michael J. Gordon - Director

ARTICLE VI **INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Dan P. Montzka
2292 MacKenzie Court
Clearwater, FL 33765

ARTICLE VII **INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:


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DIVISION OF CORPORATIONS
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Dan P. Montzka
2292 MacKenzie Court
Clearwater, FL 33765

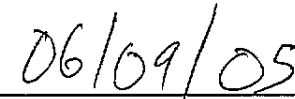
ARTICLE VIII **EFFECTIVE DATE OF ARTICLES**

The effective date of the corporation shall be:

June 3, 2005




Signature/Incorporator

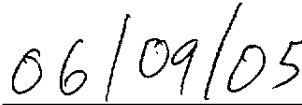


Date

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent



Date

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