

## Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT CORPORATION OR P.A.

EMR Solutions, Inc.

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# Articles of Incorporation of EMR Solutions, Inc. A Florida Corporation

SECHE MANY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of EMR Solutions, Inc., a Florida corporation (the "Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

# ARTICLE I

The name of the corporation is EMR Solutions, Inc. and the street address of the initial principal office of the Corporation is 600 West Hillsboro Boulevard, Suite 510, Deerfield Beach, Florida, 33441.

#### ARTICLE II PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The Corporation is authorized to issue10,000 shares of \$.01 par value Common Stock.

## ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 600 West Hillsboro Boulevard, Suite 510, Deerfield Beach, Florida, 33441. The name of the initial Registered Agent of the Corporation is William T. Coleman.

## ARTICLE V INITIAL BOARD OF DIRECTORS

The Board of Directors shall initially have one Director to hold office until the first Annual Meeting of Shareholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office, or death. The name and address of the initial Director of the Corporation is: James Welzien, CPA, 600 West Hillsboro Boulevard, Suite 510, Deerfield Beach, Florida, 33441.

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#### ARTICLE VI INCORPORATOR

The name and address of the Incorporator of the Corporation is:

**NAME** 

**ADDRESS** 

William T. Coleman

Brinkley, McNerney, Morgan, Solomon & Tatum, LLP

200 East Las Olas Boulevard, Suite 200

Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on September 22, 2005.

∕William T. Coleman

#### **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for EMR Solutions, Inc., at the place designated in the foregoing Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of the Florida Business Corporation Act relating to the proper and complete performance of my duties and am familiar with and accept the obligations of my position as Registered Agent.

Dated: September 23, 2005

William T. Coleman

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