

JUN 20 2007 11:57AM

CAPITAL CONNECTION

NO. 8965 P. 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H07000162210 3)))



H070001622103ABCT

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
107 JUN 20 AM 11:44

FLORIDA PROFIT/NON PROFIT CORPORATION

JOE MEDIC, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

KS
6/21/07

H07000162210

ARTICLES OF INCORPORATION

OF

JOE MEDIC, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and street address of this corporation shall be: JOE MEDIC, INC., 34006 Terragona Drive, Sorrento, Florida, 32776. The mailing address of this corporation shall be 34006 Terragona Drive, Sorrento, Florida, 32776.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Joe Williams	34006 Terragona Drive Sorrento, Florida, 32776

The names and addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Joe Williams	34006 Terragona Drive Sorrento, Florida, 32776

17654 v1

H07000162210

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 11:44

H07000162210

ARTICLE V**Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI**Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII**Term of Existence**

This corporation shall exist perpetually.

ARTICLE VIII**Directors**

A. The business of the corporation shall be managed initially by one (1) director. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval

17654 v1

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 11:44

H07000162210

secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin shall be on the date of filing these Articles with the Florida Secretary of State's office.

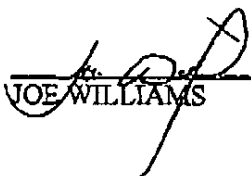
ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 34006 Terragona Drive, Sorrento, Florida, 32776. The name and address of the Registered Agent of this corporation is Joe Williams.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 20 day of June, 2007.


JOE WILLIAMS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JUN 20 AM 11:44

JUN. 20. 2007 11:58AM
H07000162210

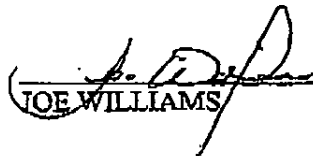
CAPITAL CONNECTION

NO. 8965 P. 5

ACCEPTANCE

I hereby accept appointment as Registered Agent of JOE MEDIC, INC.

Dated: June 20, 2007.


JOE WILLIAMS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JUN 20 AM 11:44

#17654 v1

H07000162210