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### FLORIDA PROFIT/NON PROFIT CORPORATION

Medical Info Stat, Inc.

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### ARTICLES OF INCORPORATION

#### **OF**

### MEDICAL INFO STAT, INC.

The undersigned, for the purpose of creating a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

## ARTICLE ONE CORPORATE NAME AND PRINCIPAL OFFICE

The name of the corporation is MEDICAL INFO STAT, INC., and its principal office and mailing address 554 Coral Court, Unit 206, Fort Walton Beach, FL 32548.

# ARTICLE TWO NATURE OF BUSINESS

The purpose of the corporation is to do any and all lawful business for which corporations may be incorporated under the laws of Florida.

## ARTICLE THREE CAPITAL STOCK

The corporation is authorized to issue Ten Thousand (10,000) shares of stock with a par value of one dollar (\$1.00) each. Such stock shall be of a single class.

# ARTICLE FOUR TERM OF EXISTENCE

This Corporation shall have perpetual existence commencing upon the day of filing.

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# ARTICLE FIVE REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The registered office of the corporation is 2000 Ninety-Eight Palms Blvd., Suite 110, Destin, Florida 32541. The registered agent is WILLIAM G. KILPATRICK, JR.

# ARTICLE SIX BOARD OF DIRECTORS

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

The names and addresses of the initial Board of Directors and Officers of the corporation are as follows:

MICHAEL C. WILLIAMS, M.D. 554 Coral Court, Unit 206 Fort Walton Beach, FL 32548

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor(s) is/are elected or appointed and has/have qualified, whichever occurs first.

## ARTICLE SEVEN INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

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#### ARTICLE EIGHT REMOVAL OF DIRECTOR

Any director may be removed with or without cause by a vote of the holders fifty-one percent (51%) of the shares then entitled to vote at a special meeting of the shareholders called for that purpose.

## ARTICLE NINE SHAREHOLDER QUORUM

The presence, in person or by proxy, of shareholders holding of record lifty-one percent (51%) of the total number of shares of the Corporation, then issued and outstanding and entitled to vote, shall be necessary and sufficient to constitute a quorum for the transaction of any business at any meetings of shareholders of the Corporation.

### ARTICLE TEN AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

#### ARTICLE ELEVEN INCORPORATOR

The name and address of the incorporator is WILLIAM G. KILPATRICK, JR., 2000 Ninety-Eight Palms Blvd., Suite 110, Destin, Florida 32541. THE STANTON FOR THE STANTON OF THE PROPERTY OF THE PROPERTY OF THE STANTON OF THE

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IN WITNESS WHEREOF, the undersigned incorporator does hereby execute these Articles on this 5th day of January, 2009.

WILLIAM G. KILPATRICK, JR

Incorporator

### ACCEPTANCE BY THE REGISTERED AGENT

I, WILLIAM G. KILPATRICK, JR., hereby accept appointment as registered agent for MEDICAL INFO STAT, INC., and acknowledge my acceptance with my signature below on this 5th day of January, 2009.

WILLIAM G. KILPATRICK, JR.,

Registered Agent

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