

Division of Corporations

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**Florida Department of State
Division of Corporations
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.

(((H10000030434 3)))



H10000030434ABCP

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)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
Medallion Health, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

RECEIVED

10 FEB 10 PM 4:23

FILED

2010 FEB 10 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers FEB 11 2010

H10000030434

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Medallion Health, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Medallion Health, Inc.
500 N. Osceola Avenue, Suite G
Clearwater FL 33755

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Brett S. Miller
500 N. Osceola Avenue, Suite G
Clearwater FL 33755

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Brett S. Miller

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

FILED
2010 FEB 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000030434

H10000030434

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

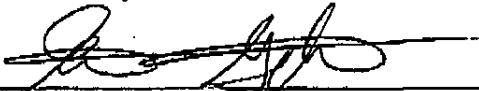
The name and address of the incorporator is:

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 10, 2010.

The undersigned incorporator executed these Articles of Incorporation on February 10, 2010 .



CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President
by Evans Gedeon as attorney-in-fact

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000030434

H10000030434

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Medallion Health, Inc.

REGISTERED AGENT/OFFICE:

**Brett S. Miller
500 N. Osceola Avenue, Suite G
Clearwater FL 33755**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



BRETT S. MILLER

by Evans Gedeon as attorney-in-fact

Date: 2/10/2010.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H10000030434

FILED
2010 FEB 10 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA