P11000092777

(Requestor's Name)
(Address)
(Address)
(1000)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entrty Name)
(Document Number)
(Southern Fallison)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



600213356116

10/21/11--01019--023 **87.50

11 OCT 21 PX 5:51

10/24/11

JOHN W. WEST III SAWYER OAKS PROFESSIONAL PARK 5602 MARQUESAS CIRCLE, SUITE 212 SARASOTA, FLORIDA 34233



TELEPHONE 941-953-9600 FACSIMILE 941-953-9677 JWEST@JOHNWESTIII.COM WWW.JOHNWESTIII.COM ALSO ADMITTED IN D.C.

October 20, 2011

VIA UPS

Department of State New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

RE: eMedAlert, Inc.

Dear Sir or Madam:

Enclosed are two (2) original Articles of Incorporation and one (1) copy of the Articles of Incorporation and a check for \$87.50, payable to the Department of State. Please return our Certified Copy and a Certificate of Status, to the address listed above.

If you should have any questions or concerns, please do not he sitate to contact me.

Sincerely

John W. West III

JWW:kc

Enclosures

ARTICLES OF INCORPORATION

<u>OF</u>

eMedAlert, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

eMedAlert, Inc.

Article 2. Mailing Address. The mailing address of the Corporation is:

1211 Gulf of Mexico Drive Apt. 507 Longboat Key, FL 34228

<u>Article 3. Duration</u>. The duration of the Corporation is perpetual.

Article 4. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Prepared by:

John W. West III John West, P.A.

5602 Marquesas Circle

Suite 212

Sarasota, Florida 34233

(941) 953-9600 Atty Bar #0987026 Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have no par value.

Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 1211 Gulf of Mexico Drive, Apt. 507, Longboat Key, Florida 34228, and the name of its initial Registered Agent at that address is Ronald V. Lucchino.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Ronald V. Lucchino
1211 Gulf of Mexico Drive
Apt. 507
Longboat Key, Florida 34228

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of execution by the incorporator of these Articles of Incorporation. In the event these Articles of Incorporation are not filed within the time period set forth in Section 607.0203, Florida Statutes, the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 14th day of October , 2011.

RONALD V. LUCCHINO, Incorporator

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Associates for eMedAlert, Inc., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 14th day of October, 2011.

RONALD V. LUCCHINO,

Registered Agent