19500019226

Gregg M. Yawman

9220 Sahal Palm Circle P.O. Bax 1232 Windermere, FL 34786

March 6, 1995

Overnight Address

Department of State
Division of Corporations
Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

800001423418 -03/07/95--01132--003 ****122.50

RE: Articles of Incorporation of CYBERCARE Corporation

Ladies / Gentlemen:

The 2nd of March, 1995, and earlier submission was prematurely mailed on behalf of CYBERCARE that had erroneous information and did not include a check for the fees. Please disregard that subression in lieu of this one.

Was - 4972

Enclosed are the original and one copy of the Articles of Incorporation of CYBERCARE Corporation, together with a check in the amount of \$122.50 to cover the filing fee for incorporating.

Please file and return the certified copy as soon as possible to the attention of:

Frank Sweatt 5642 Westview Drive Orlando, FL 32810

Thank you for your prompt attention to this matter.

Sincerely,

Gregg M. Yawman

Lugg n Game

Enclosures cc: Frank Sweatt, File



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1995

FRANK SWEATT 5412 WESTVIEW DRIVE ORLANDO, FL 32811

SUBJECT: CYBERCARE CORPORATION

Ref. Number: W95000004972

We have received your document for CYBERCARE CORPORATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$70.00.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees

Registered Agent

\$35.

Designation Certifed Copy

\$35.

Total Fee Due

\$52.50

\$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala

Document Specialist Supervisor

Letter Number: 395A00010076

Articles of Incorporation of CYBERCARE Corporation

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

Article 1 - Name of Corporation

The name of this Corporation shall be CYBERCARE Corporation.

Article 2 - Principal Office

The principal office of this Corporation shall be located at 5412 Westview Drive, Orlando, Florida, 32811.

Article 3 - Capital Stock

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share

Articly 4 - Initial Registered Office and Registered Agent

The initial threet address of the registered office of this Corporation in the State of Florida shall be 1086 Cavern Drive, Apopka, Florida, 32712. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Gregg M. Yawman The Board of Directors may from time to time designate a new registered agent.

Article 5 - Incorporator

The name and address of the incorporator of this Corporation is:

Gregg M. Yawman,
 1086 Cavern Drive,
 Apopka, Florida, 32712.

Article 6 - Initial Board of Directors

- A The initial number of directors of this Corporation shall be two (2)
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. the names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, are:
 - Frank Sweatt
 5642 Westview Drive
 Orlando, Florida 32810
 - Gregg M. Yawman
 9220 Sabal Palm Circle
 P.O. Box 1232
 Windermere, Florida 34786

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 6th day of March, 1995

Gregg M. Yawman

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent.

Gregg M Yawman