

P9500004758

TRANSMITTAL LETTER

FROM:

Name of corporation: PatentCare Systems, Inc
Street address of the corporation: 13161 56th Court, Suite 203
City: Clearwater State: Florida Zip: 34620

FILED
MAY 22 01 13
TALLAHASSEE, FLORIDA

DEAR CORPORATIONS DIVISION:

Please find enclosed:

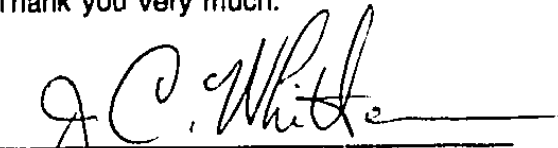
1. An original Articles of Incorporation and Certificate of Designation or Registered Office and Registered Agent and one copy each for the above named corporation.
2. A certified check in the amount of \$ 70.00 for filing fees.

A CERTIFIED COPY IS REQUESTED.

A certified check in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.



Incorporator - J. C. Whitten

(800) 545-2674

Telephone

000001496420
-05/23/95--01040--019
*****70.00 *****70.00

000001496420
-05/23/95--01040--020
*****52.50 *****52.50

D. BROWN MAY 26 1995

**ARTICLES OF INCORPORATION
OF
PATIENTCARE SYSTEMS, INC.**

FILED
95 MAY 22 PM 4:13
CLERK OF DISTRICT COURT
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of this corporation is PatientCare Systems, Inc. (the "Corporation").

ARTICLE II - PRINCIPAL OFFICE

The principal office of the Corporation is located at the following address:

13161 56th Court, Suite 203
Clearwater, Florida 34620

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV - DURATION

The Corporation shall have perpetual existence.

ARTICLE V - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VI - BYLAWS

The bylaws of the Corporation may be adopted, altered, amended, or repeated by either the stockholders or the directors of the Corporation.

ARTICLE VII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the extent permitted by law.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered agent and office of the Corporation are:

J. C. Whitten
13161 56th Court, Suite 203
Clearwater, Florida 34620

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles are:

J. C. Whitten
13161 56th Court, Suite 203
Clearwater, Florida 34620

ARTICLE X - INITIAL BOARD OF DIRECTORS

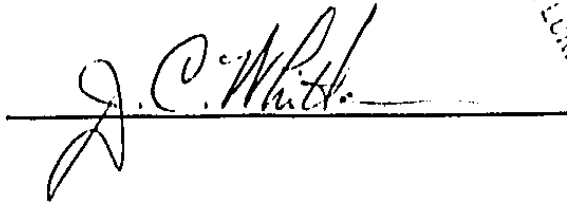
The Corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation but shall never be less than one (1). The names and addresses of the initial directors of the Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
J. C. Whitten	13161 56th Court, Suite 203 Clearwater, Florida 34620
Gary L. West	13161 56th Court, Suite 203 Clearwater, Florida 34620

ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

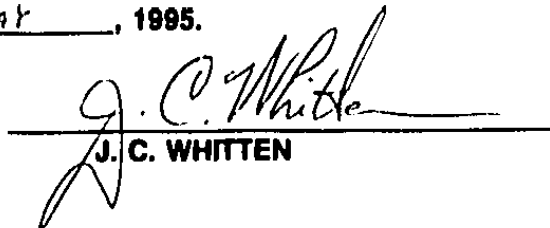
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of May, 1995.



ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VIII OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Dated this 19th day of May, 1995.



J. C. WHITTEN

FILED
MAY 22 PM 11:13
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA