

P95000060037

Division of Corporations
Department of State
409 E. Gaines St
Tallahassee, FL 32399

Dear Division of Corporations

Enclosed please find Articles of Incorporation for MedWare Group Inc along with a check in the amount of \$70.00 for filing fee and designation of registered agent

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it

Thank you,

Carolyn Campbell

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*****70.00 *****70.00

SEC
TALLAH

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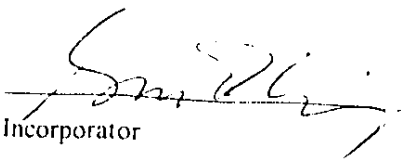
FBI

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ARTICLES OF CORPORATION

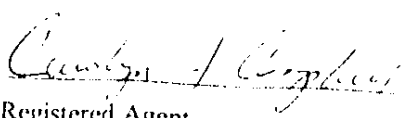
- 1 The name of the corporation is
MedWare Group, Inc.
- 2 The principal place of business of the corporation is
**712 E. 3rd Avenue
New Smyrna Beach, Florida 32169.**
The mailing address of the corporation is
**712 E. 3rd Avenue
New Smyrna Beach, Florida 32169.**
- 3 The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$1.00
- 4 The registered agent of the corporation is Carolyn F. Campbell and the registered address is 712 E. 3rd Avenue, New Smyrna Beach, Florida 32169
- 5 The initial Board of Directors shall have 2 member(s) whose name(s) and address(es) is/are as follows
Carolyn F. Campbell 699 N. Dixie Freeway #102, New Smyrna Beach, FL 32168
Susan R. King P.O. Box 4217 Gainesville, FL 32613
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6 The incorporator of this corporation is Susan R. King whose address is P.O. Box 4217, Gainesville, FL 32613

Dated 8/1/1995


Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Dated 8/1/1995


Registered Agent

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