

TRANSMITTAL LETTER

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

7000001554107
-02/07/95--01048--001
*****70.00 *****70.00

SUBJECT: Medi Manager, Inc.
(proposed corporate name)

Enclosed please find an original copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Frederick Campbell
Name

4419 Treehouse Lane, Apt. 22D
Address

Tamarac, Florida 33319
City, State & Zip

(305) 485-1601
Telephone Number

FILED
95 AUG -7 PM 12:51

AUG 8 1995 BSB

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
MEDI MANAGER, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

Medi Manager, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be:

Medi Manager, Inc.
5975 W. Sunrise Blvd., Suite 211
Sunrise, Florida 33313

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares.

ARTICLE IV

The name and address of the initial registered agent is:

Frederick Campbell
4419 Treehouse Lane, Apt. 22D
Tamarac, Florida 33319

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ARTICLE V

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Donnette A. Rhoden
1248 N. E. 182nd Street
North Miami Beach, Florida 33162
2. George D. Campbell
4419 Treehouse Lane, Apt. 22D
Tamarac, Florida 33319

The undersigned has executed these Articles of Incorporation this 17th day of July, 1995.

✓ Donnette A. Rhoden President
Signature/Title

✓ George D. Campbell Sec./Treas.
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Medi Manager, Inc.

2. The name and address of the registered agent and office is:

Frederick Campbell
(Name)

4419 Treehouse Lane, Apt. 22D
(P. O. Box not acceptable)

Tamarac, Florida 33319
(City/State/Zip)

FILED
JUL 24 1995
TAMARAC, FLORIDA

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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Frederick Campbell

DATE

7/24/95

REGISTERED AGENT FILING FEE \$35.00