

**P9600004545**  
*Sumstate Research*  
Requestor's Name

Address

City/State/Zip Phone #

500001678686  
-01704796--01075--018  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Medplex I, Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

**FILED**  
96 JAN 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

789,502,671  
W96-267

**RECEIVED**  
96 JAN -4 PM 12:20  
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
96 JAN 16 AM 11:24  
DIVISION OF CORPORATION

January 4, 1996

SUNSTATE RESEARCH

TALLY,

SUBJECT: MEDPLEX I, INC.  
Ref. Number: W9600000267

corrected

We have received your document for MEDPLEX I, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6972.

Doris Brown  
Document Specialist

Letter Number: 996A00000477

**ARTICLES OF INCORPORATION  
OF  
NCF MEDPLEX, INC.**

**FILED**  
\$6 JAN 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator and desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of this corporation is NCF MEDPLEX, INC.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 20 N. Orange Avenue, Suite 1000, Orlando, Florida 32801, and the mailing address is % Michael J. Grindstaff, 20 N. Orange Avenue, Suite 1000, Orlando, Florida 32801.

**ARTICLE III  
DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV  
GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**PRINCIPAL OFFICE, INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 20 N. Orange Avenue, Suite 1000, Orlando, Florida 32801, and the name of the initial registered agent of this corporation at that address is Michael J. Grindstaff. The mailing address of the registered agent is 20 N. Orange Avenue - Suite 1000, Orlando, Florida 32801.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors who shall hold office until his successor is duly elected and have qualified is:

Michael J. Grindstaff  
Mailing Address: 20 N. Orange Avenue - Suite 1000  
Orlando, FL 32801

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

Michael J. Grindstaff  
Mailing Address: 20 N. Orange Avenue - Suite 1000  
Orlando, FL 32801

**ARTICLE X**  
**BY-LAWS**

The power to adopt by-laws shall be vested in the Board of Directors.

**ARTICLE XI**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII**  
**AMENDMENT**

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.


IN WITNESS WHEREOF, the undersigned has executed these Articles at Orlando, Florida, this 10<sup>th</sup> day of January, 1996.

  
\_\_\_\_\_  
Michael J. Grindstaff, Incorporator

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 of January, 1996, by Michael J. Grindstaff, who is personally known to me.

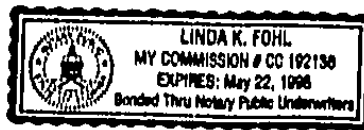


NOTARY PUBLIC

Print Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

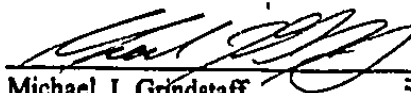
Commission Number: \_\_\_\_\_



**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for NCF MEDPLEX, INC. at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

**REGISTERED AGENT:**



Michael J. Grindstaff

**FILED**  
96 JAN 16 PM 12:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA