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TO: DIVISION OF CORPORATIONS
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: MEDICAL EMERGENCY SYSTEMS, INC.

FAX AUDIT NUMBER: H96000009266

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**ARTICLES OF INCORPORATION
OF
MEDICAL EMERGENCY SYSTEMS, INC.**

THE UNDERSIGNED Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

MEDICAL EMERGENCY SYSTEMS, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be :
**5467 FOX HOLLOW DRIVE
BOCA RATON, FLORIDA 33496**

ARTICLE III. CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares having a par value of **ONE DOLLAR (\$1.00)** per share.

ARTICLE IV. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of this Corporation is one (1). The number of Directors may be either increased or decreased from time to time by an amendment of the by-laws but shall never be less than one (1). The names and addresses of the initial Board of Directors are:

**JOHN M. COTTON
5467 FOX HOLLOW DRIVE
BOCA RATON, FLORIDA 33496**

ARTICLE V. INCORPORATOR

The name(s) and street address(es) of the incorporator(s) in these Articles of Incorporation is (are):

**JOHN M. COTTON
5467 FOX HOLLOW DRIVE
BOCA RATON, FLORIDA 33496**

These Articles of Incorporation Prepared By:
**Anthony G. Colman, Jr., P.A.
6960 N.W. 6 Way Suite 210
Fort Lauderdale, Florida 33309
(754) 776-1001
Florida Bar Number 362543**

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ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name(s) and address of the initial registered agent is:
JOHN M. COTTON
3467 FOX HOLLOW DRIVE
BOCA RATON, FLORIDA 33486

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TALLAHASSEE, FLORIDA

The undersigned has (have) executed these Articles of Incorporation this date: **JULY 2, 1996**

John M. Cotton
JOHN M. COTTON, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0901, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered officer/registered agent, in the state of Florida.

1. The name of the corporation is: **MEDICAL EMERGENCY SYSTEMS, INC.**
2. The name and address of the registered agent and office is: **JOHN M. COTTON**
3467 FOX HOLLOW DRIVE
BOCA RATON, FLORIDA 33486

SIGNATURE *John M. Cotton*
TITLE: **PRESIDENT**

DATE: **JULY 2, 1996**

Having been named Registered Agent 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.

John M. Cotton
Registered Agent

JULY 2, 1996
Date

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