

P96000063514

KRAIG H. KOACH, P.A.
ATTORNEY AT LAW
240 NORTH WASHINGTON BOULEVARD
SUITE 470
SARASOTA, FLORIDA 34236
(813) 951-1005
FAX (813) 366-6997

July 17, 1996

Secretary of State
Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

7000001907297
-07730796--01017--0008
****122.50 ****122.50

RE: VITAL MONITORING SERVICES, INC.

Gentlemen:

We are enclosing our check in the amount of \$122.50 to cover the following fees for the incorporation of the above-named corporation:

Registered Agent Fee	35.00
Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>
Total	\$122.50

We have also enclosed an original and a copy of the Articles of Incorporation. Please return to this office a certified copy of same after the Articles have been filed of record.

Thank you for your attention to this matter.

Very truly yours,

Kraig H. Koach

Kraig H. Koach

KHK/kea
Encls.

JUL 30 1996

BSB

FILED
96 JUL 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
VITAL MONITORING SERVICES, INC.

FILED
96 JUL 29 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be VITAL MONITORING SERVICES, INC.. The principal place of business of this corporation shall be as follows:

Corporate Address:

3917 S.E. Lake Weir Avenue
Ocala, Florida 34480

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

PREEMPTIVE RIGHTS

The holders of the common stock of the corporation shall have the preemptive right to purchase upon such price, terms and conditions as shall be fixed by the Board of Directors, such of the shares of the common stock of the corporation as may be issued from time to time over and above the issue of the first shares of the common stock of the corporation which have never previously been sold or issued. Such preemptive right shall apply to such shares whether such additional shares constitute a part of the shares presently or subsequently authorized or constitute shares held in the treasury of the corporation and shall be exercised in the respective ratio with the number of shares held by each stockholder at the time of such issue bears to the total number of shares outstanding in the names of all stockholders at such time.

ARTICLE VI

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
KRAIG H. KOACH, P.A.
240 North Washington Boulevard, Suite 470
Sarasota, Florida 34236

ARTICLE VII

BOARD OF DIRECTORS

The corporation shall have a Board of Directors of two (2) directors initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and address of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

ROBERT D. LILLARD
3917 S.E. Lake Weir Avenue
Ocala, Florida 34480

THOMAS E. BLANKENSHIP
4565 Winners Circle Apt 1713
Sarasota, Florida 34238

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

ROBERT D. LILLARD
3917 S.E. Lake Weir Avenue
Ocala, Florida 34480

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named,
for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has
executed these Articles of Incorporation this 18 day of July, 1996.



ROBERT D. LILLARD, Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA *Manion*

The foregoing instrument was acknowledged before me this 18 day of July, 1996, by
the party hereto, who is personally known to me or who produced FL Drivers License
as identification, and who did take an oath.



Notary Public
My Commission Expires:



KATHRYN G WOOD
My Commission CC624567
Expires Jan. 15, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that VITAL MONITORING SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Sarasota, County of Sarasota, State of Florida, has named KRAIG H. KOACH, 240 N. Washington Blvd., Suite 470, Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


KRAIG H. KOACH

FILED
96 JUL 29 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA