

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Media International, Inc

	O.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input checked="" type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> O U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

200001956792
 09/25/96--01073--010
 ****122.50 ****122.50

96 SEP 27 PM 2:24
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 FILED
 RECORDED

SUBTOTALS

FEE.....
 DISBURSED.....
 SURCHARGE.....
 TAX on corporate supplies.....
 SUBTOTAL.....
 PREPAID.....
 BALANCE DUE.....

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum.

THANK YOU
 from
 Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE 9/25

TIME _____ CK No. _____

BY _____

WALK-IN Will Pick Up 11.00 W.K.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 26, 1996

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: MEDIX INTERNATIONAL, INC.
Ref. Number: W96000020297

We have received your document for MEDIX INTERNATIONAL, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(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 "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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 696A00044246

*corrected,
Thanks*

RECEIVED
06 SEP 27 AM 11:48
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

Medix International Services, Inc.

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

FILED
96 SEP 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Medix International Services, Inc.

ARTICLE II PURPOSES

The purposes for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida and of the United States.

ARTICLE III PRINCIPAL OFFICE

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

3030 North Rocky Point Drive, West
Suite 280
Tampa, FL 33607-5902

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **10,000** all common shares of stock (with a par value of \$1.00 per share).

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

The Board of Directors may, from time to time and without an amendment of these articles, change the Registered Agent of the Corporation or move the Registered Office to any other address within the state of Florida.

ARTICLE V INCORPORATOR

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

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

The undersigned incorporator has executed these Articles of Incorporation this
24th day of September 1996.



Nickolas C. Ekonomides, Incorporator

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

FILED
96 SEP 27 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 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:

Medix International Services, Inc.

2. The name and address of the registered agent and office is (P.O. Box not acceptable):

Nickolas C. Ekonomides
Ekonomides & Associates
Attorneys and Counselors At Law
201 N. Franklin Street, Suite 2350
Tampa, Florida 33602

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: _____

Date: _____

September 27/96

ΕΚΟΝΟΜΙΔΕΣ & ASSOCIATES

ATTORNEYS & COUNSELORS AT LAW
ONE TAMPA CITY CENTER

P96000080411

March 27, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

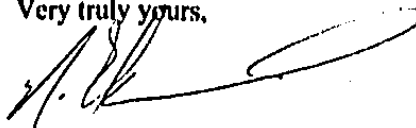
400002128894--5
-03/31/97--01139--005
*****35.00 *****35.00

RE: Medix International Services, Inc.
Articles of Amendment to the Articles of Incorporation

Dear Sir or Madam:

Please find enclosed a check for \$35.00 to cover the filing fee costs for the Articles of Amendment of the above-mentioned corporation. Thank you.

Very truly yours,



Nickolas C. Ekonomides

NCE:pjc
encl.

OK
P96000080411
NCE
3-31-97

APPROVED
AND
FILED
97 APR 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 3, 1997

EKONOMIDES & ASSOCIATES
% NICKOLAS EKONOMIDES
201 N. FRANKLIN ST., SUITE 2350
TAMPA, FL 33602

SUBJECT: MEDIX INTERNATIONAL SERVICES, INC.
Ref. Number: P96000080411

We have received your document for MEDIX INTERNATIONAL SERVICES, INC. and your check(s) totaling \$35.00. 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.

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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) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00016893

Conf
210
4-14-97

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

Medix International Services, Inc.

To: Department of State
Tallahassee, Florida 32314

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Medix International Services, Inc.
2. Article 1 of the Articles of Incorporation is amended as follows:

ARTICLE 1 NAME

The name of the corporation shall be: Medex International **Services**, Inc.

3. The amendment was adopted on March 3, 1997, in the manner prescribed by the Florida Business Corporation Act by the board of directors without shareholder action and shareholder action was not required.

4. This Amendment shall be effective upon the earlier of its adoption or its filing with the Secretary of State as provided by the Florida Business Corporation Act.

Signed this 20 day of MARCH 1997.


Stephen J. Toner, Director

APPROVED
AND
FILED
37 APR 14 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ÉKONOMIDES & ASSOCIATES

ATTORNEYS & COUNSELORS AT LAW
ONE TAMPA CITY CENTER

P96000080411

March 27, 1997

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

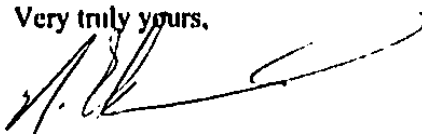
400002128894--5
-03/31/97--01139--005
*****35.00 *****35.00

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Very truly yours,



Nickolas C. Ekonomides

NCE:pje
encl.

ON
P96000080411
NCE
3-31-97

APPROVED
FILED
97 MAR 14 PM 1:21
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1997

EKONOMIDES & ASSOCIATES
% NICKOLAS EKONOMIDES
201 N. FRANKLIN ST., SUITE 2350
TAMPA, FL 33602

SUBJECT: MEDIX INTERNATIONAL SERVICES, INC.
Ref. Number: P96000080411

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Carol Mustain
Corporate Specialist

Letter Number: 997A00016893

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

OF

Medix International Services, Inc.

To: Department of State
Tallahassee, Florida 32314

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Signed this 20 day of MARCH 1997.


Stephen J. Toner, Director

