



**ARTICLES OF INCORPORATION  
OF  
MEDICAL INFORMATION SYNTHESIS SYSTEMS, INC.**

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida:

**. ARTICLE I**

Name

The name of this Corporation shall be MEDICAL INFORMATION SYNTHESIS SYSTEMS, INC.

**ARTICLE II**

Purpose

This Corporation shall be organized for the purpose of engaging in any business which is lawful under the laws of the State of Florida.

**ARTICLE III**

Agent

The registered agent of this Corporation shall be Sonya K. Daws. The address of the registered agent shall be 318 North Monroe Street, Tallahassee, Florida 32301.

**ARTICLE IV**

Existence

This Corporation shall have perpetual existence.

**ARTICLE V**

Address

The initial street address of the principal office of this Corporation shall be 1911 Miccosukee Road, Tallahassee, Florida 32308.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI

### Capital Stock

The authorized capital stock of this Corporation shall consist of 100,000 shares of voting common stock having a par value of one cent (\$0.01) each.

## ARTICLE VII

### Preemptive Rights. Cumulative Voting

Holders of the capital stock of the Corporation shall not have the preemptive right to purchase any new shares of stock or securities, or rights to acquire stock or securities of the Corporation. Cumulative voting shall not be allowed in the election of its directors or for any other purposes.

## ARTICLE VIII

### Directors

This Corporation shall have no less than one director (1) nor more than seven (7). The number on the Board shall be set from time to time by the Board of Directors of the Corporation, or by the stockholders at an annual or special meeting thereof. The initial Directors of the Company shall be as follows:

#### Name

#### Address

Evan Earl Dussia II, M.D.

1911 Miccosukee Road  
Tallahassee, Florida 32308

## ARTICLE IX

### Incorporator

The name and address of the Incorporator is: Evan Earl Dussia II, M.D., 1911 Miccosukee Road, Tallahassee, Florida 32308.

## ARTICLE X

### Officers

The officers of the Corporation shall be a president, vice president, a secretary and a treasurer, and such other officers or agents as may be appointed by the Board of Directors. All officers, agents or employees as may be necessary shall be chosen in such a manner, for such time, and have such duties as may be described by the By-Laws or determined by the Board of Directors. The names of the initial officers are as follows:

<u>Office</u>	<u>Name</u>
President, Secretary/ Treasurer	Evan Earl Dussia II, M.D.

## ARTICLE XI

### Indemnification

The Corporation shall indemnify any person who was or is a party, or is threatened to be made a party, to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative, or investigative, by reason of the fact that he is or was a director, officer, employee, or agent of the Corporation, or is, or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) actually and reasonably incurred by him in connection with such action, suit or proceeding, including appeals, to the full extent permitted under Chapter 607, Florida Statutes.

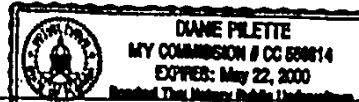
Indemnification as provided hereunder shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of his heirs, executors, administrators and assigns.

IN WITNESS WHEREOF, I, the undersigned Incorporator, hereby set my hand and seal this 6th day of January, 1997 for the purpose of forming this Corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of the State in the State of Florida the Certificates of Incorporation and certify that the facts herein stated are true.

Evan E. Dussia II  
Incorporator

BEFORE ME, the undersigned officer, duly authorized to take acknowledgments and administer oaths, personally appeared EVAN E. DUSSIA II, and being first duly sworn and upon his oath, stated that he signed the above Articles of Incorporation for the conditions and purposes therein expressed this 16th day of January, 1997.

Diane Pilette  
NOTARY PUBLIC - STATE OF FLORIDA



~~PRINTED NAME OF NOTARY~~ COMMISSION  
NUMBER AND EXPIRATION OF COMMISSION

Personally known to me Diane Pilette  
or produced the following identification: N/A

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having being named as registered agent for Medical Information Synthesis Systems, Inc., a Florida corporation, (the "Corporation") in the foregoing Articles of Incorporation, I, on behalf of the Corporation, hereby agree to accept service of process for the Corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent, including Florida Statutes Section 620.192.

  
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Sonya K. Daws

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