

P97000037529

The V.A.R.D System, Inc.
Voice Activated Rehab Documentation
2918 Cocovia Way
Leesburg, FL 34748

April 9, 1997

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****122.50 ****122.50

Divisions of Corporations
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for The V.A.R.D. System, Inc. along with a check in the amount of \$122.50 for the filing fee, designation of registered agent and certified copy of the Article of Incorporation.

Please return the certified copy to the above address.

Sincerely,



Robert J. Goldstein
President

FILED
97 APR 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mc 4/28/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 14, 1997

ROBERT J. GOLDSTEIN
2918 COCOVIA WAY
LEESBURG, FL 34748

SUBJECT: THE V.A.R.D. SYSTEM, INC.
Ref. Number: W97000008569

We have received your document for THE V.A.R.D. SYSTEM, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00018605

ARTICLES OF INCORPORATION

OF

THE
V.A.R.D.
SYSTEM,
INC.

FILED
97 APR 28 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

NAME

The name of the Corporation shall be:

THE
V.A.R.D.
SYSTEM,
INC.

ARTICLE II

PRINCIPLE OFFICE AND MAILING ADDRESS

The principle place of business of this Corporation shall be:

600 North Boulevard, West
Suite B
Leesburg, Florida 34748

The mailing address of this Corporation shall be:

600 North Boulevard, West
Suite B
Leesburg, Florida 34748

ARTICLE III

CAPITAL STOCK

The Corporation shall have the authority to issue two hundred (200) shares of common stock, in one class only, each with a par value of One Dollar and 00/100 (\$1.00).

ARTICLE IV

REGISTERED AGENT AND ADDRESS

The Registered Agent of the Corporation is GERALD GOLDSTEIN and the registered address is 2918 Cocovia Way, Leesburg, Florida 34748.

ARTICLE V

BOARD OF DIRECTORS

The initial Board of Directors shall have three members whose names and addresses are as follows:

ROBERT J. GOLDSTEIN
President/Treasurer
33210 Coventry Drive
Leesburg, Florida 34748

GERALD GOLDSTEIN
Vice President/Secretary
2918 Cocovia Way
Leesburg, Florida 34748

The number of directors may be raised or lowered by amendment of the by-laws of the Corporation, but shall in no case be less than one.

ARTICLE VI

INCORPORATION

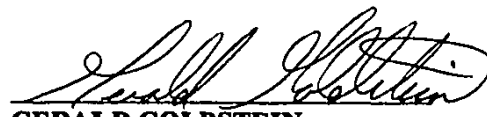
The Incorporator of this Corporation is **ROBERT J. GOLDSTEIN**, whose address is 33210 Coventry Drive, Leesburg, Florida 34748.

Dated: 4/25/97


ROBERT J. GOLDSTEIN
Incorporator

Having been named as Registered Agent and to accept service of the 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 am familiar with and accept the obligations of my position as Registered Agent.

Dated: 4-25-97


GERALD GOLDSTEIN
Registered Agent

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 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:

**THE
V.A.R.D.
SYSTEM,
INC.**

2. The name and address of the Registered Agent is:

**GERALD GOLDSTEIN
2918 Cocovia Way
Leesburg, Florida 34748**

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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent.

Signature: 

Date: 4-25-97

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