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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002215435--0
-06/18/97--01029--001
*****78.75 *****78.75

SUBJECT: MEDANALYSIS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MEDANALYSIS, INC.
Name (printed or typed)

513 WHITENHEAD STREET

Address

KEY WEST, FLORIDA 33040

City, State & Zip

1-305-296-5297

Daytime Telephone number

FILED
97 JUN 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 18 1997

JUN 18 1997

Patricia Manix GAVE
AUTHORIZATION BY PHONE TO
CORRECT article 5
DATE 6-18-97
DOC. EXAM AK

NOTE: Please provide the original and one copy of the articles.

FILED
97 JUN 18 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MEDANALYSIS, INC.

ARTICLE II PRINCIPAL OFFICE

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

*513 WHITEHEAD STREET
KEY WEST, FLORIDA 33040*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES VALUED AT \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MICHAEL R. BARNES, P.A.
513 WHITEHEAD STREET
KEY WEST, FLORIDA 33040*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

JESSY HUEBNER 513 WHITEHEAD STREET
KEY WEST, FL 33040

PRESIDENT	JESSY HUEBNER
VICE-PRESIDENT	513 WHITEHEAD STREET
SECRETARY	KEY WEST, FL 33040
TREASURER	

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

12 day of JUNE, 19 97.

Jessy Huebner
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: MEDANALYSIS, INC.

2. The name and address of the registered agent and office is:

MICHAEL R. BARNES, P.A.
(NAME)

513 WHITEHEAD STREET

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

KEYWEST, FLORIDA

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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]

(SIGNATURE)

6/16/97

(DATE)