

LAW OFFICES
ROBERT D. LETTMAN, P.A.
A FLORIDA PROFESSIONAL ASSOCIATION

ROBERT D. LETTMAN
MEMBER FLORIDA BAR

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CERTIFIED LEGAL ASSISTANT

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August 13, 1997

Secretary of State
DIVISION OF CORPORATIONS
Post Office Box 6327
Tallahassee, Florida 32314

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-08/15/97--01063--009
****122.50 ****122.50

Re: *Medi-Stat, Inc.*

Dear Sir/Madam:

Enclosed are the Articles of Incorporation for the above-described corporation and our check in the amount of \$122.50 to cover all of the necessary fees and costs. Please file them and return a certified copy to this office. Enclosed is a self-address, stamped, priority mail package for your convenience.

Respectfully yours,

ROBERT D. LETTMAN
For the Firm

RDL:maa

FILED
97 AUG 15 PM 11:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

8/18/97

ARTICLES OF INCORPORATION
OF
MEDI-STAT, INC.

FILED
97 AUG 15 AM 11:35
SECRET
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

MEDI-STAT, INC.

The principal place of business of this corporation shall be 14 S.E. 19th Avenue, Deerfield Beach, Florida 33441.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8010 North University Drive, Second Floor, Tamarac, Florida 33321 and the name of the initial registered agent of this corporation is Robert D. Lettman P.A.

ARTICLE V. TERM EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as

that which he already holds shall have the right to purchase his

ARTICLE VII. DIRECTORS

This corporation shall have one director, initially.
The name of the sole director is: Richard Lee Swenson, Jr.

ARTICLE VIII. INCORPORATOR

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

ROBERT D. LETTMAN, P.A.
8010 N. University Drive
Second Floor
Tamarac, Florida 33321-2118

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 13 day of August, 1997.


ROBERT D. LETTMAN P.A.

BY:

ROBERT D. LETTMAN, ESQ.

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared Robert D. Lettman, Esq. who
being personally known to me did execute this document on this 13
day of August, 1997. An oath was not taken.


Notary Public

My commission expires:



MARTHA A ANKERBRAND
My Commission CO355090
Expires Mar. 13, 1998
Bonded by HAI
800-422-1535

ACCEPTANCE BY REGISTERED AGENT

I, Robert D. Lettman, Esq. hereby accept the appointment as
registered agent for the corporation, MEDI-STAT, INC.. I am
familiar with and accept the obligations of Section 607.325 of the
Florida Statutes.

Robert D. Lettman P.A.

BY: