

SEP-24-87 10:17 AM BUSINESS SERVICES

T-12 P-11 1990

P970000082660

9/23/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

3:19 PM

((H97000015805 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: BUSINESS FILINGS

ACCT#: 105256001620

CONTACT: RICHARD OSTER

PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: COMP-U-MEDIC INC.

AUDIT NUMBER.....H97000015805

DOC TYPE..FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1 PAGES ... 1

CERT. COPIES.....0 DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
97 SEP 24 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

218 66

B. McKnight SEP 24 1997

**ARTICLES OF INCORPORATION
OF
Comp-U-Medic Inc.**

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: Comp-U-Medic Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
7710 Tara Circle Apt., #207, Naples FL 34104.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:
Kenneth Roy, 7710 Tara Circle Apt., #207, Naples, FL 34104.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

ARTICLE V INITIAL DIRECTORS

The initial director of the corporation is:
Kenneth Roy, 7710 Tara Circle Apt., #207, Naples FL 34104;
Christopher D. Rowles, 7710 Tara Circle Apt., #207, Naples FL 34104;
James Roy, 49 Crystal Beach Blvd., Moriches, NY 11955.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of September, 1997.

The document was prepared by: 
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 SEP 24 AM 11:34

FILED

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: Comp-U-Medic Inc.
2. The name and address of the registered agent and office is: Kenneth Roy, 7710 Tara Circle Apt.#207, Naples, FL 34104.

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: _____

Kenneth Roy

Date 9-23-97

FILED
97 SEP 24 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000015805