

TRANSMITTAL LETTER

P98000024866

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

SUBJECT: MedProtect Solutions, Inc.
 (Proposed corporate name - must include suffix)

800002457908--0
 -03/16/98--01054--008
 *****78.75 *****78.75

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: Barry E. Garley
 Name (Printed or typed)

20 S. Clark St., Suite 2210
 Address

Chicago, IL 60603
 City, State & Zip

312/346-8111
 Daytime Telephone number

FILED
 98 MAR 16 PM 12:54
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

m 3/17/98

ARTICLES OF INCORPORATION

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

FILED
98 MAR 16 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: MedProtect Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6643 Glen Arbor Way
Naples, FL 34119

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

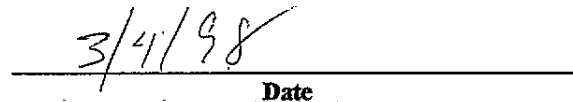
Mr. Thomas Weigand
6643 Glen Arbor Way
Naples, FL 34119

ARTICLE V INCORPORATOR

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

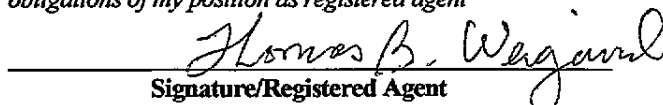
Barry E. Garley
20 S. Clark St., Suite 2210
Chicago, IL 60603

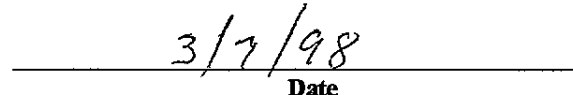

Signature/Incorporator


Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent


Date