## Michael J. Pugh

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Sandra Mortham Division of Corporations Secretary of State P.O. Box 6327 Tallahassee, Florida 32314

000002539200--9 -07/27/98--01059--004 \*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Gulfshore IT Solutions Incorporated

Dear Ms. Mortham:

Enclosed are the original and one copy each of the articles of incorporation and acceptance of registered agent for the above corporation, a check for \$70 and a self-addressed stamped envelop.

Could you please file the original of the articles of incorporation and acceptance of registered agent and return a file stamped copy of them to me in the enclosed self addressed envelop so that I may complete the organization of the corporation. Thanks for your attention to this matter. I look forward to hearing from you.

Sincerely,

Michael Pugh

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SECRETARY OF STATE

AN 7-29-98

## ARTICLES OF INCORPORATION OF GULFSHORE IT SOLUTIONS, INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

### ARTICLE ONE NAME

The name of the corporation is GULFSHORE IT SOLUTIONS, INCORPORATED

### ARTICLE TWO EFFECTIVE DATE

The effective date of this corporation shall be on the filing of these articles of incorporation with the Secretary of State of Florida.

#### ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual.

### ARTICLE FOUR PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

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- 1. To engage in the business of providing consultation to health care entities.
- 2. To engage in the business of developing and providing software to health care entities.
- 3. To transact any other lawful business for which corporations engaged in the business may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
- 4. To do such other things as are incidental to the foregoing or desirable in order to accomplish the foregoing.

### ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10000. Such shares shall be of a single class, and shall have a par value of Ten Cents (\$.10) per share.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9525 Acorn Lane, Navarre, Florida 32566, and the name of its initial registered agent at such address is Jeffrey L. White.

### ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be two. The name and address of the persons who are to serve as members of the initial board of directors are:

Name
Address

Jeffrey L. White
9525 Acorn Lane
Navarre, Florida 32566

Kevin D. Spore
9525 Acorn Lane
Navarre, Florida 32566

#### ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is Jeffrey L. White, 9525 Acorn Lane, Navarre, Florida 32566.

#### ARTICLE NINE EXECUTION

Executed	by	the	undersigned	at	Navarre,	Florida	on	the	244	day	of
July		, 1	998.								

Jeffrey/L/. White, Incorporator

#### STATE OF FLORIDA

#### **COUNTY OF SANTA ROSA**

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jeffrey L. White, who is personally known to me or has produced F1.L.c. If  $\omega 300-432-66-040$  as identification, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>24th</u> day of <u>July</u>, 1998.

MICHAEL JOEL PUGH
My Commission CC507342
Expires Nov. 01, 1999

Signature
Notary Public

My commission expires: 11/1/95

#### APPOINTMENT OF REGISTERED AGENT FOR CORPORATION ACCEPTANCE OF APPOINTMENT

To: The Department of State Tallahassee, Florida 32304

FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 607.0501 through 607.0505 of the Florida General Corporation Act, the following is submitted:

GULFSHORE IT SOLUTIONS, INCORPORATED, with its place of business at 9525 Acorn Lane, Navarre, Florida 32566, has named Jeffrey L. White located at that address as its agent to accept service of process within Florida.

Dated July 24 , 1998.

Jeffrey L/White, Incorporator

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Sections 607.0501 through 607.0505 of the Florida General Corporation Act.

Dated July 24 , 1998.

Jeffrey L. White, Registered Agen

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#### STATE OF FLORIDA COUNTY OF SANTA ROSA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Jeffrey L. White, who is personally known to me or has produced <u>FI.L.c.#W300-432-66-090-0</u> as identification, who executed the foregoing Appointment Of Registered Agent For Corporation and Acceptance of Appointment, and he acknowledged before me that he executed that Appointment Of Registered Agent For Corporation and Acceptance of Appointment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>2414</u>day of

MICHAEL JOEL BURN
My Commission SC583942
Explose May, 81, 1888

Signature

Notary Public

My commission expires: