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TRANSMITTAL LETTER

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

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-01/20/99--01057--001
*****87.50 *****87.50

SUBJECT: Med-Logic Inc.
(Proposed corporate name - must include suffix)

FILED OF STATES
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
99 JAN 20 PM 4:07

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Ronald G. Jenkins
Name (Printed or typed)

6104 Orange Hill Ct.
Address

Orlando, FL 32819
City, State & Zip

407.876.4342
Daytime Telephone number

Ronald G. Jenkins GAVE
AUTHORIZATION BY PHONE TO
CORRECT R.A. + Appearance
DATE 1-26-99
DOC. EXAM W25

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

1-26-99
W25

**Articles of Incorporation
of
Med - Logic Inc.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 20 PM 4:07

**I.
Name**

The name of the Corporation is Med - Logic Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 6104 Orange Hill Ct., Orlando, Florida 32819. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Ronald G. Jenkins, 6104 Orange Hill Ct., Orlando Florida 32819.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be: *any lawful business*

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is - 100 -, each share to have a par value of \$.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Ronald G. Jenkins	6104 Orange Hill Ct. Orlando, FL 32819

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is: - 2 -. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Ronald G. Jenkins	6104 Orange Hill Ct. Orlando, FL 32819
Denise D. Jenkins	6104 Orange Hill Ct. Orlando, FL 32819

IX.

No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.

Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.

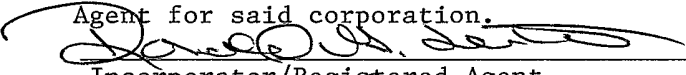
Fiscal Year

The fiscal year of the Corporation shall be from Jan 1 to Dec. 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the

15 day of January, 1999.

I am hereby familiar with and accepts the duties and responsibilities of Registered Agent for said corporation.


Incorporator/Registered Agent



State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Ronald Jenkins/Denise Jenkins known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15 day of January, 1999.

Lisa Thigpen
Notary Public in and for the
State of Florida

My Commission Expires:



State of Florida

County of Orange

BEFORE ME, the undersigned authority, on this day personally appeared Denise Jenkins, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 15 day of January, 1999.

Lisa Thigpen
Notary Public in and for the
State of Florida

My Commission Expires:

