

P99000036727

Bruce E. Wallace
3085 19th Place S.W.
Largo, FL 33774

FILED
99 APR 22 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: MED-SOURCE, ^{NEWARK,} INC.

Gentlemen:

Enclosed are an original and photocopy of the Articles of Incorporation and Registered Agent Designation for the above referenced for profit corporation to be filed with the State of Florida. Enclosed also is my check in the amount of \$122.50 for the following:

Filing Fees
Certified Copy
Registered Agent Designation

400002826724--3
-04/01/99-01083-006
122.50 **78.75

Total \$122.50

It is my understanding that these documents will be filed upon receipt and the certified copy will be returned to me. Thank you very much.

Sincerely,

Bruce E. Wallace

Bruce E. Wallace
President

BEW/bms

Enclosures

Bruce Wallace GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. #

W99-8218
PH 4/22/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 6, 1999

BRUCE E. WALLACE
3085 19TH PLACE SW
LARGO, FL 33774

SUBJECT: MED-SOURCE, INC.
Ref. Number: W99000008218

We have received your document for MED-SOURCE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00017371

Bruce E. Wallace
3085 19th Place S.W.
Largo, FL 33774

April 20, 1999

Ms. Pamela Hall
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

re: reference number W99000008218
Change of corporate name

Dear Ms. Hall,

Please find enclosed new corporate papers with the name changed from MED-SOURCE, INC. to MED-SOURCE NETWORK, INC. I just this morning checked on the website and did not find a matching name. Since you've already cashed my check, I'll assume that the enclosed Articles of Incorporation are all that is necessary to complete the filing.

Sincerely,


Bruce E. Wallace

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**ARTICLES OF INCORPORATION
OF
MED-SOURCE NETWORK, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator of these Articles of Incorporation, being a natural person competent to contract, hereby forms a corporation pursuant to the laws of the State of Florida and do hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME AND ADDRESS

The name of the Corporation is MED-SOURCE NETWORK, INC. and the mailing address of the Corporation is 3085 19th Place S.W., Largo, Florida 33774.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - GENERAL PURPOSES

The general purposes for which this Corporation is formed are to provide internet services to the medical profession and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of stock which this Corporation is authorized to issue is one thousand (1,000) shares of common stock, each of which shall have a par value of One Dollar (\$1.00).

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3085 19th Place S.W., Largo, Florida 33774 and the Registered Agent at such address is Bruce E. Wallace.

ARTICLE VI - DIRECTORS

The Board of Directors shall consist of not less than one (1) nor more than five (5) Directors and shall be fixed by the By-Laws of the Corporation. The initial Board of Directors shall consist of one (1) Director, the name and residence address of which is:

Bruce E. Wallace
3085 19th Place S.W.
Largo, Florida 33774

ARTICLE VII - INCORPORATORS

The name and residence address of the Incorporator is:

Bruce E. Wallace
3085 19th Place S.W.
Largo, Florida 33774

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended, from time to time, by the affirmative vote of at least fifty-one (51) percent of the stockholders of the common stock of the Corporation.

ARTICLE IX - COMMENCEMENT OF EXISTENCE

This Corporation shall be deemed to commence its existence as of the filing of these Articles with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 20th day of April, 1999.

I hereby accept the duties and responsibilities as registered agent.

Bruce E. Wallace
Bruce E. Wallace
Incorporator/Registered Agent

STATE OF FLORIDA)

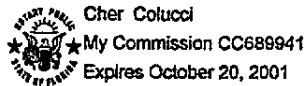
FL
SS

COUNTY OF PINELLAS)

Pinellas

The foregoing instrument was acknowledged before me this 20 day of April, 1999 by Bruce E. Wallace who is personally known to me or has produced FL DL - W470-065-43-009-0 as identification.

Cher Colucci
Notary Public
Print Name: Cher Colucci



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA