

LAW OFFICES OF  
PETER A. GONZALEZ, P. A.

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CORAL GABLES, FL 33134

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OF COUNSEL TO:  
ST. LOUIS & MARTINEZ, P.A.

May 25, 1999

Florida Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

**BY FEDEX**

EFFECTIVE DATE  
5/25/99

Re: Med-Stat Services, Inc.

000002887410--5  
-05/26/99 -01082--006  
\*\*\*\*122.50 \*\*\*\*\*78.75

To Whom It May Concern:

Enclosed herein for filing are the Articles of Incorporation of the captioned company. I am hereby requesting a certified copy of the Articles. Also enclosed is my check no. 1138, in the amount of \$122.50, made payable to the Florida Secretary of State, to cover the fees for filing, designation of registered agent and the certified copy.

Please forward the certified copy to me in the enclosed Fedex envelope, which reflects billing to our account.

If you have any questions, please call me.

Sincerely,

  
Pedro A. Gonzalez

FILED  
99 MAY 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PAGjlr  
Enclosures

GAVE

AUTHORIZATION BY PHONE TO

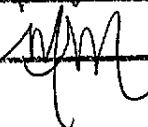
CORRECT

DATE

DOC. EXAM

Article 111

6/11/99



**ARTICLES OF INCORPORATION**  
**OF**  
**MED-STAT SERVICES, INC.**

FILED  
99 MAY 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
5/25/99

**ARTICLE I - NAME AND BUSINESS ADDRESS**

The name of this Corporation is Med-Stat Services, Inc. Its principal office and mailing address is 14892 S.W. 38<sup>th</sup> Court, Miramar, Florida 33027.

**ARTICLE II - DURATION**

The effective date of this Corporation shall be May 25, 1999, and it shall exist perpetually thereafter unless sooner dissolved according to law.

**ARTICLE III - PURPOSE**

The purpose of this Corporation is to engage in any business activities permitted under the laws of the United States and the State of Florida, in accordance with Chapter 607, Florida Statutes, and any successor statute or law.

**ARTICLE IV - CAPITAL STOCK**

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$.10 per share.

ARTICLE V - INITIAL  
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be 14892 S.W. 38<sup>th</sup> Court, Miramar, Florida 33027, and the initial registered agent of this Corporation at such office shall be Elena Velazquez, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The number of director(s) may be increased or decreased from time to time by vote of the Board of Directors, but in no case shall the number of directors be less than one nor more than three. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Elena Velazquez	14892 S.W. 38 <sup>th</sup> Court Miramar, Florida 33027

To the fullest extent permitted by law, the Corporation shall at all times be authorized to indemnify, defend and save harmless its officers, directors, employees and other agents.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Name

Address

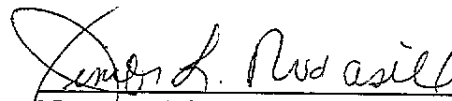
Pedro A. Gonzalez

The Colonnade, Suite 710  
2333 Ponce de Leon Boulevard  
Coral Gables, Florida 33134

  
\_\_\_\_\_  
Pedro A. Gonzalez  
Incorporator

STATE OF FLORIDA       )  
                                  ) SS:  
COUNTY OF MIAMI- DADE )

The foregoing Articles of Incorporation of Med-Stat Services, Inc., were acknowledged  
before me this 25th day of May, 1999, by Pedro A. Gonzalez, as Incorporator.

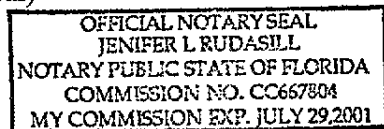
  
\_\_\_\_\_  
Notary Public, State of Florida

Name: \_\_\_\_\_

Commission Number: \_\_\_\_\_

My Commission Expires : \_\_\_\_\_

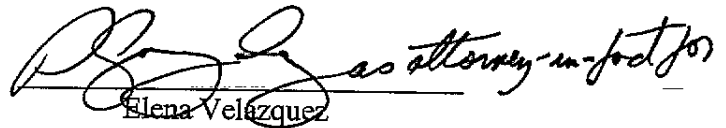
(Seal)



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Med-Stat Services, Inc., at the place designated in the Articles of Incorporation, Elena Velazquez, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

Date: May 25, 1999.

  
Elena Velazquez

FILED  
99 MAY 26 PM 4:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA