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FROM-BUSINESS SERVICES

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

CareTrace, Inc.

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ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: CareTrace, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 11544 Osprey Landing Way, Ft. Myers, Florida 33908. Located in Lee County.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Internet Medical Information Services

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

John Garner, 11544 Osprey Landing Way, Ft. Myers, Florida 33908

Dorothy Walters, 814 SE 46th Street 1-E, Cape Coral, Florida 33904

Karen Garner, 11544 Osprey Landing Way, Ft. Myers, Florida 33908

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: John Garner, 11544 Osprey Landing Way, Ft. Myers, Florida 33908. Located in Lee County.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 

John Garner

Date 7/12/99

Signature: 

Richard Oster, Incorporator

Date 7/14/99

The document was prepared by:

Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600

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TALAHASSEE, FLORIDA

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