

p99000077954

TRANSMITTAL LETTER

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

600002938286--2  
-07/22/99-01029--014  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: HEALTH DATA, INC.  
(Proposed corporate name - must include suffix)

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: DAN YODER  
Name (Printed or typed)

2044 JEFFERSON AVENUE  
Address

DUNEDIN, FLORIDA 34698  
City, State & Zip

727-734-8968  
(727) 365-6132 Daytime Telephone number

FILED  
99 AUG 31 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

CD 99  
copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 29, 1999

DAN YODER  
2044 JEFFERSON AVE.  
DUNEDIN, FL 34698

SUBJECT: HEALTH DATA, INC.  
Ref. Number: W99000017620

We have received your document for HEALTH DATA, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

I called the telephone number stated on your Transmittal Letter. I received your answering machine. I left my name and telephone number but I never received a call back.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 199A00038770

**ARTICLES OF INCORPORATION  
OF  
HEALTH DATA, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

1.1 The name of the corporation shall be: **Health Data, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

2.1 The principal place of business of the corporation shall be: 2044 Jefferson Avenue, Dunedin, Florida 34698.

**ARTICLE III. SHARES**

3.1 The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with no par value. All of said stock shall be common stock and none shall be preferred stock, or stock of another class. Shareholders shall have preemptive rights to purchase his or her proportion of the issuance of any class of shares, including treasury shares according to the proportion of his or her holdings of such class of shares in the initial authorized capital stock after the initial subscription. Such preemptive rights shall in any event apply to any increase in the authorized capital stock.

3.2 In the election of directors of this Corporation, each shareholder shall be entitled to cumulate his or her vote by giving one candidate as many votes as the number of such directors multiplied by the number of his or her shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

**ARTICLE IV. OPERATION**

4.1 The operation of the Corporation shall be governed by the Bylaws of the Corporation which shall be initially approved by the shareholders. The power to alter, amend, or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors, which power may be exercised in the manner and to the extent provided in the Bylaws.

**ARTICLE V. PRINCIPAL OFFICE**

5.1 The principal place of business and mailing address of the corporation shall be 2044 Jefferson Avenue, Dunedin, Florida 34698.

**FILED**  
99 AUG 31 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VI. INITIAL REGISTERED AGENT

6.1 The name and address of the initial registered agent is: Dan Yoder, having an address at 2044 Jefferson Avenue, Dunedin, Florida 34698.

## ARTICLE VII. INCORPORATORS

7.1 The name and addresses of the initial incorporator of this Corporation is: Dan Yoder having an address at 2044 Jefferson Avenue, Dunedin, Florida 34698.

## ARTICLE VIII. ACTION WITHOUT MEETINGS

8.1 Any action required or permitted to be taken at any meeting of the Board of Directors, or any committee thereof, may be taken without a meeting, if written consent thereto is signed by a majority of the shareholders, and if such written consent is filed with the minutes of proceedings of the Board.

IN WITNESS WHEREOF, the undersigned Incorporator has hereunto subscribed his name to these Articles of Incorporation as of this the 4TH day of AUGUST, 1999.

  
\_\_\_\_\_  
Dan Yoder, Incorporator

### CONSENT TO APPOINTMENT AS REGISTERED AGENT FOR HEALTH DATA, INC.

**FILED**  
99 AUG 31 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Signature/Registered Agent

August 4, 1999  
\_\_\_\_\_  
Date