

**GARRY R. SPEAR**

**ATTORNEY AT LAW**

**5455 N. Federal Highway**

**Suite I**

**Boca Raton, Florida 33487**

**(561) 89-9044 (office) (561) 89-0460 (fax/home)**

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November 11, 1999

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-11/16/99--01019--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**Re: Filing of Articles of Incorporation - Medicare Compliance, Inc.**

Dear Sir or Madam:

Please file the enclosed Articles of Incorporation for **Medicare Compliance, Inc.** The \$35.00 filing fee and the \$35.00 registered agent designation fee are enclosed.

Thank you for your assistance in this matter.

Sincerely,



Garry R. Spear, Esq.  
Incorporator

Enclosure  
cc: file

**FILED**  
99 NOV 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

CB  
11-18-99  
5

**ARTICLES OF INCORPORATION**  
**OF**  
**MEDCARE COMPLIANCE, INC.**

**FILED**  
99 NOV 16 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE ONE**

**CORPORATE NAME**

The name of the corporation shall be:

**MEDCARE COMPLIANCE, INC.**

**ARTICLE TWO**

**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**

**PURPOSE**

The corporation may transact any and all lawful activity for  
which corporations may be organized under the  
Florida General Corporation Act.

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000,000  
shares, all of which shall be common shares with \$.001 par value.

## **ARTICLE FIVE**

### **MAILING ADDRESS AND PRINCIPAL PLACE OF BUSINESS**

The mailing address and the principal place of business is:

1900 N.E. 211<sup>th</sup> Street  
North Miami Beach, Florida 33179

## **ARTICLE SIX**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 5455 N. Federal Highway, Suite I, Boca Raton, Florida 33487, and the initial registered agent at such address is Garry R. Spear, Esq.

## **ARTICLE SEVEN**

### **BOARD OF DIRECTORS**

The number of members of the Board of Directors may be changed from time to time as provided by the By-Laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

## **ARTICLE EIGHT**

### **INCORPORATORS**

The name and address of each incorporator executing the Articles of Incorporation is as follows:

Garry R. Spear, Esq.  
5455 N. Federal Highway  
Suite I  
Boca Raton, Florida 33487

**ARTICLE NINE**

**COMMENCEMENT DATE**

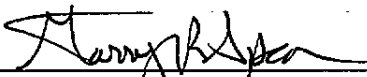
The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

**ARTICLE TEN**

**INDEMNIFICATION**

The corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation this 12th day of November, 1999.


  
\_\_\_\_\_  
Garry R. Spear, Esq.

**STATE OF FLORIDA:**

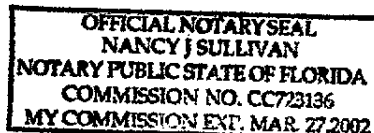
**COUNTY OF PALM BEACH:**

**BEFORE ME**, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Garry R. Spear, Esq., to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 12 day of November, 1999.

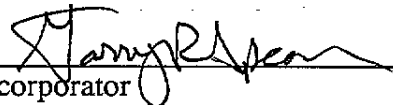
  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:

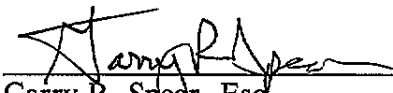


**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Garry R. Spear, Esq., as its Registered Agent to accept service of process within this state.

  
Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process within the state of Florida, and is familiar with and agrees to comply with the provisions of the law applicable to said designation.

  
Garry R. Spear, Esq.

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA