

F 12000000 1255

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H12000073653 3)))



H120000736533ABC.

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : VCORP SERVICES, LLC
Account Number : 120080000067
Phone : (845) 425-0077
Fax Number : (845) 818-3588

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Americare Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

J. Shivers MAR 23 2012

2012 MAR 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2012 MAR 22 AM 7:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED



March 22, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

VCORP SERVICES, INC

SUBJECT: AMERICARE SERVICES, INC.
REF: W12000016243

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P08000090360 AMERICARE SERVICES, INC.

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

FAX Aud. #: H12000073653
Letter Number: 812A00009923

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. AMERICARE SERVICES, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

CallMD.com Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

3. 20-3431147

(FBI number, if applicable)

4. 12/1/2011

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. January 3, 2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

(Principal office address)

20900 NE 30th. Ave. Suite 200 Aventura FL 33180

(Current mailing address)

8. Medical Services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Vcorp Services, LLC

Office Address: 5011 South State Road 7, Suite 108

Davie

(City)

, Florida 33314

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Isaac Muller

(Registered agent's signature)

Isaac Muller, CEO of
Vcorp Services, LLC

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

2012 MAR 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Edward MandelAddress: 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

Vice Chairman: _____

Address: _____

Director: Scott GrizzleAddress: 20900 NE 30th. Ave. Suite 200 Aventura FL 33180Director: Irene MandelAddress: 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

B. OFFICERS

President: Jack EsselenAddress: 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

Vice President: _____

Address: _____

Secretary: Irene MandelAddress: 20900 NE 30th. Ave. Suite 200 Aventura FL 33180Treasurer: Steven GummerAddress: 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Edward Mandel

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Chairman of the Board

(Typed or printed name and capacity of person signing application)

FILED
2012 MAR 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 continued- list of directors

Vladimir Krupin- 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

Chris Dooly- 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

Karren Uglunts- 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

Tony Sharp- 20900 NE 30th. Ave. Suite 200 Aventura FL 33180

FILED
2012 MAR 22 AM 10:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, AMERICARE SERVICES, INC., as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 1, 2011, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on March 20, 2012.



ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20120320-3238
You may verify this electronic certificate
online at <http://www.nvsos.gov/>

2012 MAR 22 AM 10:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED