

TRANSMITTAL LETTER

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

SUBJECT: The American iMedical Society, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003302791--2
-06/23/00--01049--030
*****78.75 *****78.75

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

ADDITIONAL COPY REQUIRED

FROM: KENNETH R. WASSON
Name (Printed or typed)

133 OAK STREET, #19
Address

TALLAHASSEE, FL 32301
City, State & Zip

(850) 561-1565
Daytime Telephone number

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 PM 12:30

APPROVED
AND
FILED

ARTICLES OF INCORPORATION

In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: THE AMERICAN IMEDICAL SOCIETY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

133 OAK STREET, #19
TALLAHASSEE, FL 32301

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

COORDINATE STATE MEDICAL SOCIETIES TOWARD THE PROPER
USE OF INFORMATION TECHNOLOGY TO IMPROVE QUALITY OF
HEALTHCARE IN EACH COMMUNITY, AND RELATED BUSINESS.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

APPOINTED BY THE PRESIDENT.

ARTICLE V INITIAL DIRECTORS/OFFICERS

The name and addresses:

PRESIDENT: KENNETH R. WASSON
133 OAK STREET, #19
TALLAHASSEE, FL 32301

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

KENNETH R. WASSON
133 OAK STREET, #19
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KENNETH R. WASSON
133 OAK STREET, #19
TALLAHASSEE, FL 32301

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Kenneth R. Wasson
Signature/Registered Agent KENNETH R. WASSON

JUNE 23, 2000
Date

Kenneth R. Wasson
Signature/Incorporator KENNETH R. WASSON

JUNE 23, 2000
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 PM 12:30

APPROVED
AND
FILED