

70000092530

TRANSMITTAL LETTER

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

SUBJECT: Healthcare Design Systems, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003407983--7
-09/28/00--01056--005
*****87.50 *****87.50

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: Jerry Doyle
Name (Printed or typed)

9 S.E. Osceola Street
Address

Stuart, FL 34994
City, State & Zip

561-288-6699
Daytime Telephone number

FILED
00 SEP 28 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN OCT - 2 2000

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Healthcare Design Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9 S.E. Osceola Street, Stuart, FL 34994

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Software Sales & Healthcare Interiors

ARTICLE IV SHARES

The number of shares of stock is:

500,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Jerry Doyle 1323 NW Spruce Ridge Dr., Stuart, FL 34994

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00 SEP 28 AM 10:59
TALLAHASSEE FL 32304

ARTICLE VI REGISTERED AGENT

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

Jerry Doyle 1323 NW Spruce Ridge Dr., Stuart, FL 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jerry Doyle 1323 NW Spruce Ridge Dr., Stuart, FL 34994

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

Jerry Doyle
Signature/Registered Agent

9/25/00
Date

Jerry Doyle
Signature/Incorporator

9/25/00
Date