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# LAW OFFICES OF JUSTIN G. JOSEPH, P.A. ATTORNEYS AT LAW

Justin G, Joseph David P. Folkenflik Theodore R. Culbertson

1266 S. Pinellas Avenue. Tarpon Springs, FL. 34689

Tel: 727-938-2227 Fax: 727-938-8447

October 4, 2000

400003419234--0 -10/09/00--01078--002 \*\*\*\*\*\*70,00 \*\*\*\*\*\*70,00

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

Re: Managed Care Marketing Services, Inc.

Dear Sir(s):

Enclosed for filing with your office, please find proposed Articles of Incorporation for Managed Care Marketing Services, Inc.

Additionally, I am enclosing our client's check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent

Designation

\$<u>35</u>.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H Midbiff

KHM

Enclosure(s)

9/10/10

#### ARTICLES OF INCORPORATION

<u>OF</u>

# MANAGED CARE MARKETING SERVICES, INC.

The undersigned ROXANNE M. GRIFFIN does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The names of this corporation shall be MANAGED CARE MARKETING SERVICES, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The corporation is organized for the purpose of transacting any and all lawful business and is organized to do such things as are necessary or desirable in accordance with law.

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#### ARTICLE III

## CAPITAL STOCK

The capital stock of this corporation shall consist of One
Thousand (1000) shares of common stock with par value of One Dollar

(\$1.00). The initial shareholder of this corporation shall be
ROXANNE M. GRIFFIN, who shall own One Thousand (1000) shares.

The One Thousand shares owned by the initial shareholders shall not be sold, conveyed, or transferred without the prior consent of all of the shareholders of this corporation.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 5932 Leeland Street, St. Petersburg,

FL 33715 and the name of the initial registered agent of this corporation at that address is ROXANNE M. GRIFFIN.

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#### ARTICLE VI

#### MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

# ARTICLE VII

## OFFICERS OF THE CORPORATION

The officers of the corporation shall be Roxanne M. Griffin, President and Secretary/Treasurer.

#### ARTICLE VIII

# INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

5932 Leeland Street St. Petersburg, FL 33715 Roxanne

STATE OF FLORIDA

) ss: COUNTY OF PINELLAS )

The foregoing instrument was acknowledged before me this 284 day of August , 2000, by ROXANNE M. GRIFFIN , who is personally known to personally Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did) (did not) take an oath. .....

> Stacey L Burnite My Commission CC805701

Notary Public-State of Florida...

Commission No.:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes the following is submitted:

MANAGED CARE MARKETING SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of St. Petersburg, State\_\_ of Florida, has named Roxanne M. Griffin, located at 5932 Leeland Street, St. Petersburg, FL 33715, as its agent to accept service of process within Florida.

SIGNATURÉ

TITLE:

INCORPORATOR

DATE: 28.08.2000

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

29.06.2000