# P01000040740

January 26, 2001

100004036371---4 -04/20/01--01109--002 \*\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

To Whom It May Concern:

Please find enclosed check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75), for filing the attached Articles of Incorporation (Medical Data Management Corp).

Should there be any questions, please do not hesitate to call me at (954) 578-5997.

Sincerely,

Cecile D. Dewar

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Encl.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLES OF INCORPORATION**

**OF** 

# MEDICAL DATA MANAGEMENT CORP.

The undersigned subscriber(s) to these Articles of Incorporation, are natural persons competent to contract, and hereby form a corporation under the laws of the State of Florida

#### ARTICLE I. NAME

The name of the corporation shall be

### MEDICAL DATA MANAGEMENT CORP.

The principal place of business of this corporation shall be 7481 West Oakland Park Blvd., #309; Fort Lauderdale, Florida 33319

## **ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful business or activities as permitted under the laws of the United states, the State of Florida or any other State.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 (One Hundred) shares of common stock having a \$1 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 7481 West Oakland Park Blvd., #309; Fort Lauderdale, Florida 33319

#### ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

# ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporation that the corporation will qualify under section 1362 of the Internal Revenue Code and that the corporation will file as a Sub-Chapter S Corporation.

#### ARTICLE VII. DIRECTORS

The names and post office address of the members of the first Board of Directors; these said people are the subscribers of these Articles of Incorporation:

NAME

POST OFFICE ADDRESS

Cecile D. Dewar

30 Ann Lee Lane Tamarac, FI 33319

#### **ARTICLE VIII.**

The name and post office address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, the proceeds of which amount to One Hundred Dollars (\$100.00) are:

NAME	ADDRESS	# SHARES	VALUE
Cecile D. Dewar	30 Ann Lee Lane Tamarac, Fl 33319	100	\$100.00

## **ARTICLE IX. OTHER PROVISION**

The corporation shall have the power to enter into, for the benefit of its employees, one or more of the following; (a) a pension plan, (b) a profit-sharing plan; (c) a stock bonus plan; (d) a thrift and savings plan; (e) a restricted stock option plan; or (f) other retirement or incentive compensation plans.

#### State of Florida

# **County of Broward**

Cecile D. Dewar

Before Me, The undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, **Cecile D. Dewar**, personally appeared to me, well known to be person(s) who executed the foregoing articles of Incorporation and they executed the same freely and voluntarily for the purposes therein expressed.

the same freely and voluntarily for the purposes therein expressed.
Witness my hand and official seal this day of, 2001 at
Notary Public, State of Florida  Fay Dumbar  * My Commission CC988371  Expires March 5, 2005
In Witness whereof, we, the undersigned, being the original subscribers to the capital stock herein above named, for the purpose of forming a corporation to do business in the state of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares, herein above set forth, and hereunto set our hand seals this day of
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Ft Lauderdale, FL 33319

Cecile D. Dewar, Located at 7481 W Oakland Park Blvd, #309 having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby agree 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, and I accept the duties and obligations of section 607.325 Florida statutes.

Registered Agent

Date

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