

TRANSMITTAL LETTER

PO10000046346

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

900004137129--6
-05/04/01--01093--011
*****87.50 *****87.50

SUBJECT: Elite Medical Systems Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Elite Medical Systems, Inc.
Name (Printed or typed)

5901 Colonial Drive #202
Address

margate, FL 33063
City, State & Zip

(954) 969-5055
Daytime Telephone number

01 MAY -14 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

Mimi GAVE

AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 5/9
DOC. EXAM. LB

G. BULLOCK MAY - 9 2001

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:

ELITE MEDICAL SYSTEMS GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5901 Colonial Drive, Suite # 202, Margate, FL 33063

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical Billing

ARTICLE IV SHARES

The number of shares of stock is:

One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

mimi + Paul Donahue
5901 Colonial Dr.
#202
margate, FL 33063

ARTICLE VI REGISTERED AGENT

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

Mimi Donahue
5901 Colonial Drive #202
~~not~~ margate, FL 33063

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

mimi Donahue
5901 Colonial Drive #202
margate, FL 33063

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

M. Donahue
Signature/Registered Agent

5-61-01
Date

M. Donahue
Signature/Incorporator

5-01-01
Date