

PO1000080097

Requester's Name

THOMAS PRENDERGAST
13281 CRISA DR.
PALM BEACH GARDENS,
FL. 33410

FILED
01 AUG 15 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

W01-17111

Examiner's Initials

AW

8/15/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 25, 2001

THOMAS PRENDERGAST
4200 N OCEAN DR., TOWER 1-903
SINGER ISLAND, FL 33404

SUBJECT: PRENDERGAST INC
Ref. Number: W01000017111

We have received your document for PRENDERGAST INC and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name of the entity must be identical throughout the document.

* The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

Please complete the enclosed form and return.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 001A00043243

\$ 78.75
* request return verification by certified mail.

Articles of Incorporation
of
Prendergast Inc

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I.
Name

The name of the Corporation is Prendergast Inc, hereinafter referred to as the "Corporation".

II.
Purposes

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

III.
Principal Office

The principal office of the Corporation is 13281 Crisa Dr., Palm Beach Gardens, FL 33410 and the phone number is 561-625-8502. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida.

IV.
Registered Agent

I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

Name: James Prendergast
Address: 4200 N. Ocean Dr. Tower 1-903
Singer Island, FL 33404
Phone #: 561-844-7067

V.
Duration

The duration of the Corporation shall be perpetual.

VI.
Initial Business

The initial business of the Corporation shall be: Medical Services

VII.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock, which shall be, designated Common Stock. The total number of shares the Corporation shall have authority to issue is 1,000 each share to have a par value of \$1.00.

VIII.
Incorporators

The names and mailing addresses of the incorporators are:

Incorporator Name:

Incorporator Address

Thomas Prendergast

13281 Crisa Dr.
Palm Beach Gardens, FL 33410
Phone #: 561-625-8502

IX.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is 2 (two). The names and addresses of the person who are appointed to act as the initial directors of the Corporation are:

Director Name:

Director Address:

Thomas Prendergast

13281 Crisa Dr.
Palm Beach Gardens, FL 33410

James Prendergast

4200 N. Ocean Dr., Tower 1-903
Singer Island, FL 33404

~~X~~
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X/
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI/
Fiscal Year

The fiscal year of the Corporation shall be from January 1 to December 31 of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the

13 day of July, 2001.


Thomas Pendergast - INCORPORATOR

James Pendergast - INCORPORATOR/REGISTERED AGENT

State of Louisiana
Parish Orleans
County of

BEFORE ME, the undersigned authority, on this day personally appeared Thomas Prendergast, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 18th day of July, 2001

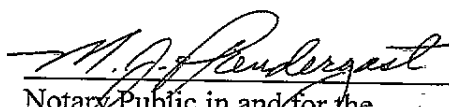

Notary Public in and for the
State of Louisiana

My Commission Expires:

State of MICHIGAN
County of OTSEGO

BEFORE ME, the undersigned authority, on this day personally appeared James Prendergast, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 20 day of July, 2001


Notary Public in and for the
State of MICHIGAN

My Commission Expires:

M. J. PRENDERGAST
Notary Public, Otsego Co., MI
My Commission Expires 10/20/05