

TRANSMITTAL LETTER

P01000089513

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

SUBJECT: MEDICAL STAFF RESOURCES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004578647--5
-09/10/01--01108--016
*****78.75 *****78.75

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: RICHARD YON & JAMES FRIZARRY
Name (Printed or typed)

11210 HARBOUR SPRINGS CIRCLE
Address

BOCA RATON, FL 33428
City, State & Zip

561-852-6172
Daytime Telephone number

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

Richard Yon GAVE
AUTHORIZATION BY PHONE TO
CORRECT Art. 4
DATE 9/13/01
DOC. EXAM Devin Brown

D. BROWN SEP 12 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:
Medical Staff Resources, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
**11210 Harbour Springs Circle
Boca Raton, FL 33428**

ARTICLE III PURPOSE

The purpose for which this corporation is organized is:

To provide services and consulting to the healthcare industry such as credentialing healthcare provides, processing and completing healthcare providers' state medical licenses and all licenses required by state and federal laws in order to provide medical and healthcare services. Complete and process healthcare providers' hospital privileges and healthcare provider health insurance applications in order to be credentialed by health insurance plans. Business will also be responsible for the recruitment and placement of healthcare providers and consulting healthcare organizations and individuals working in the industry. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name (s) and address(es):

**Officers #1 & 2: Richard Yon & James Irizarry - 11210 Harbour Springs Circle
P/D V/D Boca Raton, FL 33428**
**Director #1: Travis Treadway, MD - 3228 Great Meadows Drive
Knoxville, TN 37920**
**Director #2: Karla Noel, MD - 10425 SW 52nd Court
Ocala, FL 34476**

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent
James Irizarry - 11210 Harbour Springs Circle, Boca Raton, FL 33428

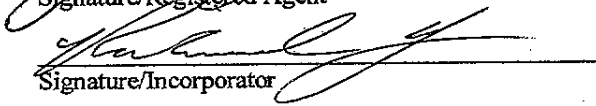
ARTICLE VII INCORPORATOR

Richard Yon - 11210 Harbour Springs Circle, Boca Raton, FL 33428

Having been named as registered agent to accept service of process for the above stated corportation 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


Signature/Registered Agent

9/6/01
Date


Signature/Incorporator

9/6/01
Date