

TRANSMITTAL LETTER

PO1000101972

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

100004645411--1
-10/19/01--01031--018
*****87.50 *****87.50

SUBJECT: Medical Investigative Services, 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: Marlene Perez
Name (Printed or typed)

1212 Aduana Avenue
Address

Coral Gables, FL 33146
City, State & Zip

(305) 661-1059
Daytime Telephone number

2001 OCT 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

10/19/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

EFFECTIVE DATE

01/01/02

FILED

2001 OCT 19 AM 11:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Medical Investigative Services, inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1635 Fletcher Street
Hollywood, FL 33020

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO Engage in any activities or business permitted
Under the laws of Florida and the United States.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Andrea Zarchin
1635 Fletcher Street
Hollywood, FL 33020

Marlene Perez
1212 Aduana Avenue
Coral Gables, FL 33146

* President/Treasurer

* Vice President/Secretary

ARTICLE VI REGISTERED AGENT

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

Andrea Zarchin
1635 Fletcher Street
Hollywood, FL 33020

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Marlene Perez
1212 Aduana Ave.
Coral Gables, FL 33146

ARTICLE VIII Effective Date

January 1, 2002

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

Andrea Zarchin
Signature/Registered Agent

10-16-01
Date

Marlene Perez
Signature/Incorporator

10-16-01
Date