

PO1000104318

TRANSMITTAL LETTER

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

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-10/26/01--01028--015
*****87.50 *****87.50

SUBJECT: ADAGEN MEDICAL CONSULTANTS, 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: DONALD E. RHOADES
Name (Printed or typed)

233 POINCIANA
Address

SUNNY ISLES BEACH
MIAMI BEACH, FL 33160
City, State & Zip

944-0893
305-401-4747
Daytime Telephone number

FILED
Oct 26, 2001 08:00 AM
Secretary of State

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

2 Daw
10/29/01

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:

ADAGEN MEDICAL CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

233 POINCIANA DRIVE
SUNNY ISLES BEACH, FL 33160

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DONALD E. RHOADES - PRESIDENT
233 POINCIANA
N. MIAMI BEACH, FL 33160
SUNNY ISLES BEACH

ARTICLE VI REGISTERED AGENT

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

DONALD E. RHOADES
233 POINCIANA
N. MIAMI BEACH, FL 33160
SUNNY ISLES BEACH

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

SAME AS ABOVE

FILED
Oct 26, 2001 08:00 AM
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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

Signature/Registered Agent

Date

10-23-01

Signature/Incorporator

Date

10-23-01