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TRANSMITTAL LETTER

RECEIVED DATE
12-15-01

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01 DEC 14 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Executive Medical Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004727016--4
-12/14/01--01068--001
*****87.50 *****87.50

Enclosed are 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: Management Experts Inc.
Name (Printed or typed)

PO Box 7082
Address

Avon Park, FL 33826
City, State & Zip

803-452-0101
Daytime Telephone number

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

C. BLALOCK DEC 17 2001

**ARTICLES OF INCORPORATION
OF
EXECUTIVE MEDICAL SERVICES, INC.
(a corporation for profit)**

The undersigned, for the purpose of forming a corporation for profit under the provisions of the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of this corporation is **EXECUTIVE MEDICAL SERVICES, INC.**

**ARTICLE II
DURATION**

This corporation shall have perpetual duration. The corporate existence shall begin **DECEMBER 15, 2001.**

**ARTICLE III
PURPOSES AND POWERS**

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

The corporation shall have all the rights, privileges and powers now or hereafter available to corporations for profit under the laws of the State of Florida.

**ARTICLE IV
AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is **100 (100) shares** of common stock. Such shares shall consist of one class only and shall have a par value of \$1.00 per share.

**ARTICLE V
PRINCIPLE OFFICE**

The address of the principal office is **24 FOREST HILL CT., AVON PARK, FL 33825.** The mailing address of the corporation shall initially be **24 FOREST HILL CT., AVON PARK, FL 33825.**

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office is **1104 W. PLEASANT ST., AVON PARK, FL 33825,** and the name of its initial registered agent at that office is **KARLA RENEE BENNETT.**

**ARTICLE VII
MANAGEMENT OF THE CORPORATION'S AFFAIRS**

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors of the corporation.

**ARTICLE VIII
OFFICERS**

**EFFECTIVE DATE
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The officers of the corporation shall consist of a president, a vice president, a treasurer, a secretary, and such other officers as may be authorized by the bylaws. The officers shall be elected by the board of directors. An officer need not be a resident of the State of Florida nor a shareholder of the corporation.

ARTICLE IX **INITIAL OFFICERS**

The names and addresses of the persons who shall serve as officers of the corporation until the first election of officers by the board of directors are as follows:

President:	CONSTANCE B. CREWS 24 FOREST HILL CT. AVON PARK, FL 33825
Secretary:	KARLA RENEE BENNETT PO BOX 7082 AVON PARK, FL 33826
Treasurer:	WALTON N. CREWS, JR. 24 FOREST HILL CT. AVON PARK, FL 33825
Vice President:	MARY TURNER HOLMES 1230 LAKE LOTELA DR. AVON PARK, FL 33825

ARTICLE X **BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the corporation shall be three. The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one. Members of the board of directors need not be residents of the State of Florida nor shareholders of the corporation. The directors shall be elected at the first annual shareholders' meeting and at each annual shareholders' meeting thereafter, and shall hold office, in the manner set forth in the bylaws. Directors shall be removed and vacancies filled in the manner provided in the bylaws.

The name and address of each person who shall serve as a member of the initial board of directors are as follows:

CONSTANCE B. CREWS
24 FOREST HILL CT.
AVON PARK, FL 33825

KARLA RENEE BENNETT
PO BOX 7082
AVON PARK, FL 33826

WALTON N. CREWS, JR.
24 FOREST HILL CT.
AVON PARK, FL 33825

MARY TURNER HOLMES
1230 LAKE LOTELA DR.
AVON PARK, FL 33825

YESENIA RESENDIZ
4715 BASS AV
SEBRING, FL 33870

ROSE M. SANCHEZ
1803 WARFIELD PLACE
SEBRING, FL 33870

L. DAVID HOLMES, III
1230 LAKE LOTELA DR.
AVON PARK, FL 33825

PATRICIA A. OLES
2029 ARBUCKLE
SEBRING, FL 33870

ARTICLE XI
NAMES AND ADDRESSES OF INCORPORATORS

The name and addresses of the incorporators of this corporation are as follows:

CONSTANCE B. CREWS
24 FOREST HILL CT.
AVON PARK, FL 33825

KARLA RENEE BENNETT
PO BOX 7082
AVON PARK, FL 33826

MARY TURNER HOLMES
1230 LAKE LOTELA DR.
AVON PARK, FL 33825

YESENIA RESENDIZ
4715 BASS AV
SEBRING, FL 33870

ROSE M. SANCHEZ
1803 WARFIELD PLACE
SEBRING, FL 33870

PATRICIA A. OLES
2029 ARBUCKLE
SEBRING, FL 33870

ARTICLE XII
BYLAWS

The initial bylaws for the corporation shall be made and adopted by the board of directors of the corporation and may thereafter be amended, altered, or rescinded only in accordance with the provisions of the bylaws or the Florida Business Corporation Act, or any successor thereto.

ARTICLE XIII
MEETINGS OF THE SHAREHOLDERS

Annual and specially called meetings of the shareholders of this corporation shall be held as provided in the bylaws.

ARTICLE XIV
QUORUM AT SHAREHOLDERS' MEETING

A majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders of the corporation.

ARTICLE XV
AMENDMENT OF ARTICLES

The corporation reserves the right to amend these Articles of Incorporation, from time to time, in any and as many respects as may be desired, in accordance with the manners and procedures provided by the Florida Business Corporation Act, or any successor thereto.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming this corporation for profit under the laws of the State of Florida, has executed these Articles of Incorporation this 12TH day of DECEMBER, 2001.

Signed, sealed and delivered
in the presence of:

Constance B Crews
Print Name:

Constance B Crews
NAME as incorporator

Mary D. Turner Holmes
Print Name:

Mary D. Turner Holmes
NAME as incorporator

Karla Renee Bennett
Print Name:

Karla Renee Bennett
NAME as incorporator

Yesenia Resendiz
Print Name:

Yesenia Resendiz
NAME as incorporator

Rose M Sanchez
Print Name:

Rose M Sanchez
NAME as incorporator

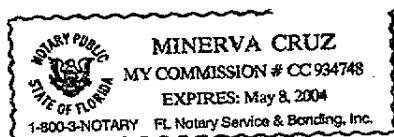
Patricia Oles
Print Name:

Patricia Oles
NAME as incorporator

STATE OF FLORIDA

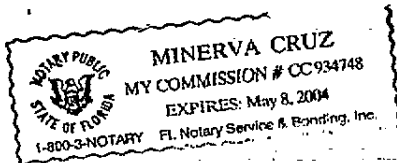
COUNTY OF HIGHLANDS

The foregoing Articles of Incorporation was acknowledged before me this 10TH day of December, 2001, by
CONSTANCE B. CREWS, KARLA RENEE BENNETT, MARY TURNER HOLMES, YESENIA RESENDIZ, ROSE
M. SANCHEZ, PATRICIA A. OLES
who is personally known to me or who has produced a drivers license as
identification. (_____



Identification # Type

Minerva Cruz



Notary Name:
State of Florida
My Commission Expires: 5/8/04

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above named corporation, at the place designated, I hereby accept the appointment as registered agent and agree to provisions of all statutes relating to the proper and complete performance of my duties, and I state that I am familiar with, and accept, the obligations of my position as registered agent.

Dates: 12/10/01

Karla Renee Bennett

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TALLAHASSEE, FLORIDA