

P02000038773

FILED

29 March 2002

02 APR -3 AM 10: 52

Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
03-29-02

Re: Filing of Certificate of Incorporation for Medrecords Pronto:-  
a Proposed Corporation.

900005189069--8  
-04/03/02-01040-020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75


Ladies and Gentlemen:

Enclosed are the original and two copies of the Certificate of Incorporation of the above-proposed corporation, and a remittance in the amount of \$78.75 to cover the charges for the following:

- (1) Filing the Certificate of Incorporation, and certifying one copy:

Please file the Certificate and return the certified copy to this office at your earliest convenience, in the enclosed stamped, self-addressed envelope.

Very truly yours,

  
Ann Scott

Enclosures

Ann Scott  
Medrecords Pronto  
5942 Illinois Avenue  
New Port Richey, Florida 34652

CB 4-10

**ARTICLES OF INCORPORATION  
OF  
Medrecords PRONTO, INC.**

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**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**EFFECTIVE DATE**  
**03-29-02**

I, the undersigned, make, subscribe, acknowledge and file with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be:

**Medrecords PRONTO, INC.**

**ARTICLE II**

The general purpose of the corporation shall be to conduct any business or engage in any other activity permitted under the laws of the State of Florida and the United States, whether for profit or otherwise.

**ARTICLE III**

The corporation shall begin existence as of the date of subscription hereto and acknowledgement hereto and shall have perpetual existence.

**ARTICLE IV**

The amount of capital with which the corporation will begin business shall not be less than \$500.00.

**ARTICLE V**

The amount of capital stock authorized to be issued by the corporation shall be one hundred (100) shares of common stock having a par value of one dollar \$1.00 per share. Each of the shares of said stock shall entitle the holder thereof to one vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, property, labor or services at a fair evaluation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable. The stock shall be issued pursuant to Section 1244 of the Internal Revenue Code, 1954, as amended.

#### **ARTICLE VI**

The street address of the corporation's initial registered and principal office shall be 1430 FISHING LAKE DRIVE, ODESSA, FL 33556 and the name of the corporation's initial registered agent at such address is MIRIAM L. SELZER. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with the provisions of Section 607.3037 of the Florida Statutes.

#### **ARTICLE VII**

There shall be not fewer than one (1) director of said corporation.

#### **ARTICLE VIII**

The number of directors constituting the initial board of directors shall be two (2) and the names and addresses of the persons who are to serve as members thereof are as follows:

**MIRIAM L. SELZER  
1430 FISHING LAKE DRIVE  
ODESSA, FLORIDA 33556**

**ANN SCOTT  
5942 ILLINOIS AVENUE  
NEW PORT RICHEY, FLORIDA 34652**

#### **ARTICLE IX**

The name and address of the incorporator is as follows:

**ANN SCOTT  
5942 ILLINOIS AVENUE  
NEW PORT RICHEY, FLORIDA 34652**

#### **ARTICLE X**

The holders of the stock of this corporation shall have the preemptive right to subscribe for and purchase their proportionate share of any additional stock issued by the corporation from and after the issuance of the shares originally issued and subscribed for by the stockholders of the corporation, whether such additional shares be issued for cash, property, labor, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Incorporation for the  
uses and purposes herein stated, and have hereunto set my hand this 29<sup>th</sup> day of March 2002.

  
\_\_\_\_\_  
ANN SCOTT

THE STATE OF FLORIDA       )  
COUNTY OF PASCO        )

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

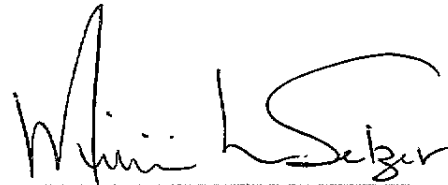
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act.

**FIRST:** That Medrecords PRONTO, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Odessa, County of Pasco, State of Florida, has named MIRIAM L. SELZER of 1765 WEST FLETCHER AVENUE, TAMPA, FLORIDA 33612, as its agent to accept service of process within this State.

**ACKNOWLEDGEMENT:** Having been named as agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 29<sup>th</sup> day of March 2002.



MIRIAM L. SELZER