

Pod000122812

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

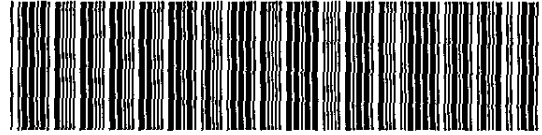
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008750345

11/04/02--01042--015 **70.00

FILED
02 NOV 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Wot-3/871
gr 11/6



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 6, 2002

HOUSECALLS MEDICAL SERVICES, INC.
4713 HIGH OAK CT.
ORLANDO, FL 32819

SUBJECT: HOUSECALLS MEDICAL SERVICES, INC.
Ref. Number: W02000031870

We have received your document for HOUSECALLS MEDICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 902A00060720

ARTICLES OF INCORPORATION
OF
HOUSECALLS MEDICAL SERVICES GROUP, INC.

We the undersigned do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following articles of incorporation:

ARTICLE I

The name of this corporation shall be HouseCalls Medical Services Group, Inc.

ARTICLE II

The purposes for which this corporation is formed are as follows:

To transact any or all lawful business in which a corporation may be engaged in the State of Florida.

ARTICLE III

The maximum shares of stock that this corporation is authorized to have outstanding at any one time is twenty thousand shares of \$1.00 par value, common stock.

ARTICLE IV

This corporation is to exist perpetually

ARTICLE V

The principal place of business of this corporation shall be located at 4713 High Oak Court, Orlando, FL 32819 and it may have such other places of business, both within and without the State of Florida, and in foreign countries, as may be convenient.

ARTICLE VI

The Board of Directors of this corporation will consist of not fewer than two members initially. The number may be increased or decreased from time to time, but shall never be less than one.

ARTICLE VII

The names and addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until successors are elected and have qualified are:

Thomas B. Burdick – 13905/1021 Fairway Island Drive, Orlando, FL 32827
President and Secretary

Donald A Reynolds – 4713 High Oak Court – Orlando, FL 32819
Treasurer

ARTICLE VIII

The names and addresses of the subscribers of these articles of incorporation and the number of shares of stock each agrees to take are:

Donald A Reynolds – address above – 500 shares
Thomas B Burdick – address above – 500 shares

FILED
02 NOV 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

The name and address of the registered agent for the corporation, who acknowledges that he is familiar with and by his signature below accepts the duties and responsibilities as registered agent for this corporation is

Donald A Reynolds - 4713 High Oak Court - Orlando, FL 32819

Donald A Reynolds

ARTICLE X

The management and control of the business of the corporation shall be conducted under the direction of the Board of Directors by the following officers who shall be elected by the Board of Directors, to wit: a president, vice-president, secretary, and treasurer, provided that any one or more of said offices may be held by any other officer.

IN WITNESS WHEREOF. The subscribers have hereto set their hands and seals this 31 day of October, 2002.

Donald A Reynolds
Donald A Reynolds
Registered agent and Incorporator

Thomas B. Burdick
Thomas B. Burdick
Incorporator

FILED
02 NOV 18 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF ORANGE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared:

Donald A Reynolds

Thomas B. Burdick

To me known to be the persons described as subscribers in and who executed the foregoing articles of incorporation, and acknowledged before me that they subscribed to said articles:

WITNESS my hand and official seal in the County and State named above this 31 day of October, 2002.

Glaude G. Munter, Jr.
Notary Public

GLAUDE G. MUNTER, JR.
Notary Public, State of Florida
My comm. exp. June 1, 2005
Comm. No. DD 022835