

P0300046529

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000144129 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 203-0381

From: Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
03 APR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

MD Access 24/7 Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

[Handwritten signature]

H03000144129

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MD Access 24/7 Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

MD Access 24/7 Inc.

**5723 Eaglemount Circle
Lithia, FL 33547**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**A. Neal Mack MD
5723 Eaglemount Circle
Lithia, FL 33547**

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000144129

FILED
03 APR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

A. Neal Mack - 5723 Eaglemount Circle, Lithia, FL 33547 - President
Teresa Mack - 5723 Eaglemount Circle, Lithia, FL 33547 - VicePresident/Secy


ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

A. Neal Mack - 5723 Eaglemount Circle, Lithia, FL 33547
Teresa Mack - 5723 Eaglemount Circle, Lithia, FL 33547

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24th day of April 2003.



A. Neal Mack - Signature



Teresa Mack - Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MD Access 24/7 Inc.

2. The name and address of the registered agent and office is:

A. Neal Mack MD

Name

5723 Eaglemount Circle

(P.O. Box or Mail Drop Box NOT Acceptable)

Lithia, FL 33547

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

A. Neal Mack MD

A. Neal Mack
SIGNATURE

April 25th, 2003

(Date)

FILED
03 APR 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA