

PD3000051835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

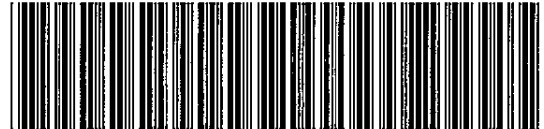
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FILED
03 MAY -2 AM 9:37
SECRETARY OF STATE
TALLAHASSEE, FL 32399

5-12-03

TRANSMITTAL LETTER

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

SUBJECT: _____

(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: _____

MARTIN UNDERWOOD, D.C.
1815 W SLIGH AVE
TAMPA, FL 33604
67

City, State & Zip

Daytime Telephone number

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

1122



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 18, 2003

MARTIN UNDERWOOD, D.C.
1815 W SLIGH AVE
TAMPA, FL 33604

SUBJECT: J. & W. MEDICAL CONSULTING, INC.
Ref. Number: W03000011235

We have received your document for J. & W. MEDICAL CONSULTING, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75. Your document will be retained in our pending file.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 603A00023524

**ARTICLES OF INCORPORATION
OF
J. & W. MEDICAL CONSULTING, INC.**

FILED
03 MAY -2 AM 9: 37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is:

J. & W. MEDICAL CONSULTING, INC.

ARTICLE II

PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III

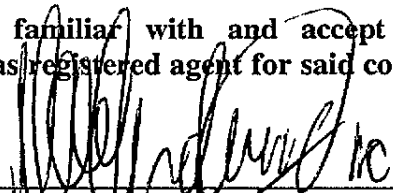
CAPITAL

This Corporation is authorized to issue 1,000 shares of Ten Cent (.10) par value common stock.

ARTICLE IV

The street address of the principal office, mailing address, and the address of the initial registered office of this Corporation is **1815 West Sligh Avenue, Tampa, Florida 33604**. The principal address and the registered office address are the same. The name of the initial registered agent of this Corporation is **MARTIN UNDERWOOD, D.C.**

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."


MARTIN UNDERWOOD, D.C.
Registered Agent

ARTICLE V

INITIAL DIRECTORS

The initial Board of Directors shall consist of two(2) directors, whose names and addresses are as follows:

MARTIN UNDERWOOD, D.C.
1815 West Sligh Avenue, Tampa, Florida 33604.

JOSE BALLESTER
1815 West Sligh Avenue, Tampa, Florida 33604.

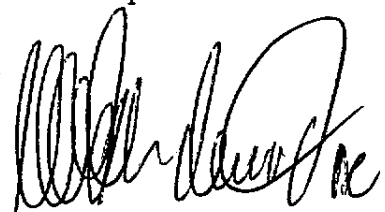
who shall hold office until their earlier resignation, removal from office or death.

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is
MARTIN UNDERWOOD, D.C.
1815 West Sligh Avenue, Suite 203, Tampa, Florida 33604.

IN WITNESS WHEREOF, the undersigned Subscriber/Incorporator has executed these Articles of Incorporation on this 11th day of April, 2003


MARTIN UNDERWOOD, D.C.

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, the undersigned authority, personally appeared MARTIN UNDERWOOD, D.C., who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purpose therein mentioned and set forth.



NOTARY PUBLIC of STATE OF FLORIDA

My Commission Expires:

