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WHAY SEE FLORIDA

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: <u>INSURANCE MEDICAL SERVICES</u>, INC.

(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

\$78.75

Filing Fee

Filing Fee

& Certificate

FROM:

LYNN KERIOTIS

Name(Printed or typed)

1625 STANLEY AVENUE

Address

GROVELAND, FL 34736

City, State & Zip

(352) 241-9852

Daytime Telephone number

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

INSURANCE MEDICAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

1625 STANLEY AVENUE GROVELAND, FL 34736

ARTICLE III SHARES

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

5000 common shares, par value \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LYNN KERIOTIS 1625 STANLEY AVENUE GROVELAND, FL 34736

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

LYNN KERIOTIS 1625 STANLEY AVENUE GROVELAND, FL 34736

The undersigned incorporator(Incorporation this 20 day of	(s) has(have) executed these Articles May , 20 03	
(An additional article must be added i		
-	Sym Kh Signature	
•	Signature	•
	Signature	·

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Notarization is not required CERTIFICATE OF DESIGNATION OF

2003 MAY 27 AM 8: 09

OF DESIGNATION OF CLUBE IARY OF STATE REGISTERED AGENT/REGISTERED OFFICEALLAHASSEE FLORIDA

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

- 1. The name of the corporation is: **INSURANCE MEDICAL SERVICES, INC.**
- 2. The name and address of the registered agent and office is:

LYNN KERIOTIS	
(Name)	-
625 STANLEY AVENUE	
P.O. Box or Mail Drop Box NOT Acceptable)	
GROVELAND, FL 34736	
(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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature)

(Date)