

P04000018489

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

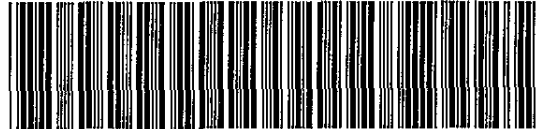
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300025631683

04 JAN 21 PM 12:43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 21 PM 12:42

RECEIVED

DIVISION OF CORPORATIONS

*copy 3283
out VII*

1/29



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 399573 4372512

AUTHORIZATION

COST LIMIT : \$ 87.50

ORDER DATE : January 16, 2004

ORDER TIME : 11:20 AM

ORDER NO. : 399573-010

CUSTOMER NO: 4372512

CUSTOMER: Gregg E. Jaclin, Esq
Anslo & Jaclin, Llp

2nd Floor, Freehold Executive
Center 4400 Route 9 South
Freehold, NJ 07728

DOMESTIC FILING

NAME: MEDCLAIM HOLDING CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward - EXT. 2935

EXAMINER'S INITIALS: _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2004

CSC

SUBJECT: MEDCLAIM HOLDING CORP.
Ref. Number: W04000003213

RECEIVED

RESUBMIT
Please give original
submission date as file date.

We have received your document for MEDCLAIM HOLDING CORP.. However, the document has not been filed and is being returned for the following:

Please complete Article(s) VII.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00004496

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 JAN 27 AM 8:46

RECEIVED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
MEDCLAIM HOLDING CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
11985 SOUTHERN BOULEVARD, SUITE 293, ROYAL PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
ANY LAWFUL

ARTICLE IV SHARES

The number of shares of stock is: The corporation shall have the authority to issue 60 million shares of stock all with a par value of \$.001. 50 million shares shall be designated as common stock and 10 million shares shall be designated as preferred stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ANITA NOWACK, PRESIDENT & DIRECTOR
11985 SOUTHERN BOULEVARD, SUITE 293, ROYAL PALM BEACH, FL 33411
JAMEE KALIMI, SECRETARY & DIRECTOR
3310 OAK DRIVE, HOLLYWOOD, FL 33021

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ANITA NOWACK, 11985 SOUTHERN BOULEVARD, SUITE 293, ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Corporation Service Company
2711 Centerville Road, Suite 400
Wilmington, DE 19808

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

BY: Anita Nowack, Pres
Signature/Registered Agent
ANITA NOWACK, Pres
Tabatha Miller
Signature/Incorporator

01-13-2004
Date
1/16/04
Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 JAN 21 PM 12:43