

PD4000046974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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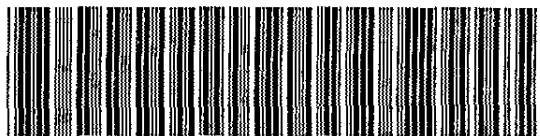
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: MEDICPLUS USA, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUTEX)

Enclosed are 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: RICK SARMIENTO  
Name (Printed or typed)

4407 MEADOWLAND DRIVE  
Address

MT. DORA, FL 32757  
City, State & Zip

(352) 217-0470  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
MEDICPLUS USA, INC.**

**FILED**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME**

The name of the corporation shall be:

MEDICPLUS USA, INC.

**ARTICLE II. PRINCIPLE OFFICE & MAILING ADDRESS**

The principle place of business is:

411 N. Donnelly Street, Suite 214  
Mt. Dora, Florida 32757

The mailing address of the business is:

411 N. Donnelly Street, Suite 214  
Mt. Dora, Florida 32757

**ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is:

To engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV. SHARES**

The number of shares of stock is:

100 shares of common stock having no par value.

## ARTICLE V. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in the Articles of Incorporation. This corporation shall have three Directors, initially. The names and address of the initial Board of Directors are:

Scott V. Fattizzi  
14531 Linda Lane  
Astatula, Florida 34705

Jan L. Fattizzi  
14531 Linda Lane  
Astatula, Florida 34705

Ivan Rick Sarmiento  
4407 Meadowland Drive  
Mt. Dora, Florida 32757

## ARTICLE VI. REGISTERED AGENT

The name and address of the registered agent is:

Ivan Rick Sarmiento  
411 N. Donnelly Street, Suite 214  
Mt. Dora, Florida 32757

## ARTICLE VII. INCORPORATOR


The name and address of the Incorporator to these Articles of Incorporation is:

Ivan Rick Sarmiento  
411 N. Donnelly Street, Suite 214  
Mt. Dora, Florida 32757

The undersigned Incorporator, also 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.

  
Ivan Rick Sarmiento, Incorporator

MARCH 1, 2004  
Date

  
Ivan Rick Sarmiento, Registered Agent

MARCH 1, 2004  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA