NO.979 D001

## 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.

(((H04000160833 3)))

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)205-0381

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number: 076077001702 Phone: (407)841-1200 Fax Number: (407)423-1631

FLORIDA PROFIT CORPORATION OR P.A.

Global Medsource, Inc.

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

Electronic Filing Menu

Comorate Filing

Public Access Help

(((H04000160833 3)))

#### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### GLOBAL MEDSOURCE, INC.

The undersigned, acting as the incorporators of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a corporation for profit under the laws of the State of Florida and adopt these Articles of Incorporation for such Corporation.

#### ARTICLE I - NAME OF CORPORATION

The name of this Corporation will be Global Medsource, Inc..

#### ARTICLE II - TERM OF EXISTENCE

This Corporation will commence its existence on the date these Articles of Incorporation are filed with the Secretary of State for the State of Florida and will exist perpetually unless dissolved according to law.

#### ARTICLE III - PRINCIPAL OFFICE

The principal office of this Corporation will be located at 1100 Mission Lane, Howey-in-the-Hills, Florida 34737.

#### ARTICLE IV - GENERAL PURPOSE

The general purpose for which this Corporation is organized will be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, including the outsourcing of medical billing services.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Five Hundred (500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

(((H04000160833 3)))

# (((H04000160833 3))) ARTICLE VI - INITIAL REGISTERED OFFICE

#### AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida will be 1100 Mission Lane, Howey-in-the-Hills, Florida 34737. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Elizabeth Folk. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VII - INCORPORATORS

The name and street address of the incorporator of this corporation is:

<u>Name</u>	•	Street Address
Elizabeth Folk		1100 Mission Lane

Howey-in-the-Hills, Florida 34737

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation will be four (4).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but will never be less than one (1).
- C. The names and street addresses of the initial members of the Board of Directors, who will hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Name	Street Address
Elizabeth Folk	1100 Mission Lane Howey-in-the-Hills, Florida 34737
Lowell F. Clark	1100 Mission Lane Howey-in-the-Hills, Florida 34737
Shawn Folk	1100 Mission Lane Howey-in-the-Hills, Florida 34737

(((H04000160833 3)))

Christina Clark

1100 Mission Lane Howey-in-the-Hills, Florida 34737

#### ARTICLE IX - INDEMNIFICATION

This Corporation will indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Orlando, Florida, this day of August, 2004.

Elizabeth Kolk

Having been named as registered agent for the above Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept this designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature

Elizabeth Falls

Date: August \_\_\_\_\_, 2004

or Mie - L M 8: 29