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(City/State/Zip/Phone #)

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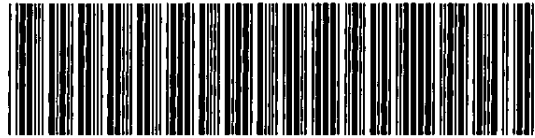
(Business Entity Name)

(Document Number)

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06 JUN -6 AM 10:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: HealthCare Monitor USA, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Michael Nusca  
Name (Printed or typed)

1229 Central Ave  
Address

St. Petersburg FL 33705  
City, State & Zip

727/894-3159  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
HEALTHCARE MONITORS USA, INC**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JUN -6 AM 10:45

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

**ARTICLE I  
NAME**

The name of the corporation shall be Healthcare Monitors USA, Inc.

**ARTICLE II  
PRINCIPAL OFFICE**

The address of the principle office of this corporation shall be 690 4<sup>th</sup> Avenue South, Saint Petersburg FL 33701.

**ARTICLE III  
PURPOSE**

This corporation may 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  
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE V  
INITIAL OFFICERS/DIRECTORS**

PRESIDENT  
Michael Nusca  
690 4<sup>th</sup> Avenue South  
Saint Petersburg FL 33701

VICE PRESIDENT  
Brian Andrews  
690 4<sup>th</sup> Avenue South  
Saint Petersburg FL 33701

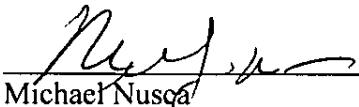
**ARTICLE VI  
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be, 690 4<sup>th</sup> Avenue South, Saint Petersburg FL 33701, and the name of the initial registered agent of the corporation at that address is Michael Nusca.

**ARTICLE VII  
INCORPORATOR**

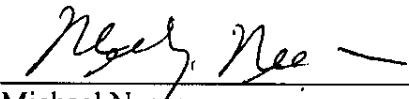
The name and street address of the incorporator of these Articles of Incorporation is: Michael Nusca, 690 4<sup>th</sup> Avenue South, Saint Petersburg FL 33701

IN WITNESS WHEREOF, the undersigned incorporator Michael Nusca has hereunto set his hand on this 2nd day of June, 2006.

  
\_\_\_\_\_  
Michael Nusca

**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION**

Michael Nusca having been designated as the Registered Agent in the above and foregoing Articles of Incorporation is familiar with and accepts the obligations of the position of Registered Agent.

  
\_\_\_\_\_  
Michael Nusca

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA