6000013803 Division of Coporati

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.

(((H06000255185 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 : BARTLETT & DEAL, P.A.

Account Number: I20050000139 : (904)285-5299 Phone

Fax Number : (904)285-1640

FLORIDA PROFIT/NON PROFIT CORPORATION

United Consulting, Inc.

· · · · · · · · · · · · · · · · · · ·	
Certificate of Status	1
Certified Copy	1
Page Count	06
Estimated Charge	\$87.50

WO6-47457

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight NOV 0 1 20061

10/18/2006

ARTICLES OF INCORPORATION

OF

RXMD Consulting, Inc.

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I Name and Principal Address

The name and principal address of the corporation shall be: RxMD Consulting, Inc., 4239 Sunbeam Road, Suite 6, Jacksonville, Florida 32257. The mailing address is the same.

ARTICLE II Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is as follows: To provide management, financial and information technology consulting services, however, the corporation shall have the authority to do all things which are

SECRETARY OF STATE DIVISION OF CORPORATION

H06000255185 3

authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV Capital Stock

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000) shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI Tuitial Registered Office and Agent

The street address of the initial registered office of this corporation is 135 Professional Drive, Suite 101, Ponte Vedra Beach, FL 32082 and the name of the initial registered agent of this corporation at that address is D. Randall Briley.

-2-

ARTICLE VII Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

NAME

ADDRESS

Michael E. Rios

4239 Sunbeam Road, Suite 6 Jacksonville, FL 32257

ARTICLE VIII Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

NAME

ADDRESS

Michael E. Rios

4239 Sunbeam Road, Suite 6 Jacksonville, PL 32257

President, Vice President, Secretary and Treasurer

ARTICLE IX Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

<u>name</u>

ADDRESS

Michael E. Rios

4239 Sunbeam Road, Suite 6 Jacksonville, FL 32257

ARTICLE X Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII Corporation Business

The business of this corporation shall be conducted by a President, one (1) or more Vice-presidents, a Secretary and a Treasurer, and such assistants as the Board of Directors may from

-4-

H06000255185 3

time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valid as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates; provided such provisions are not contrary to the laws of the State of Florida.

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set his hand and seal this day of

Ostolier 2006.

STATE OF FLORIDA COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me by Michael E. Rios, who is personally known to me and/or who has produced Virginia Drivers Licentas identification and who did/did not take an bath, this 18th day of October, 2006.



Notary Public

Printed Name:

My Commission Expires:

I hereby accept the designation of registered agent for the above-mentioned corporation at the above-mentioned address, city, and state.

D. Randall Briley

STATE OF FLORIDA COUNTY OF St. JOHNS

The foregoing instrument was acknowledged before me by D. Randall Briley, who is personally known to me and/or who has as identification and who produced did/did not take an oath, this /8 day of Mtobel

Stephanie Burch Commission # DD424424 Expires May 1, 2009

Notary Public

Printed Name:

My Commission Expires:

-6-

H06000255185 3