

P06000151389

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 AM 11:03

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.

(((H06000290482 3)))



H060002904823ABC+

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

MCD HEALTH CONSULTANTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1400000290482

ARTICLES OF INCORPORATION

OF

⑤ MCD HEALTH CONSULTANTS, INC.

The undersigned Subscriber to these Articles of incorporation, being a natural person competent to contract, hereby form a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of the corporation is MCD Health Consultants, Inc.

ARTICLE II

DURATION AND BEGINNING OF THE CORPORATION EXISTENCE

The corporation shall Exist Perpetually unless sooner dissolved according to law. The corporate existence shall commence on the date the Articles of Incorporation are filed of record.

ARTICLE III

NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the law of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to have one class of outstanding stock, Designated as Common Stock. The Maximum number of shares of Capital Stock this corporation is Authorized to have outstanding at any time is ONE THOUSAND (1,000) SHARES of common stock, having a par value of One Dollar (\$ 1.00) Per Share. The amount of capital with which this corporation will begin business shall be the sum of not less than One Hundred (\$ 100.00) Dollars.

1400000290482

DEC-07-2006 15:54
EMPIRE

ARTICLE V

INITIAL REGISTERED AGENT AND OFFICE

The principal office and the Corporation's registered office in the State of Florida is 3389 Sheridan Street, Suite 423, Hollywood, Florida County of Broward and the registered agent at such office is Marie-Carole Desrosiers.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have one initial Director. The number of Directors may be increased or decreased from time to time in the manner provided in the Bylaws of the corporation.

The name and Address of the initial Director is:

Marie-Carole Desrosiers
3389 Sheridan Street, Suite 423
Hollywood, Fl. 33021

ARTICLE VII

INCORPORATOR

The name and Address of the Incorporator of these Articles of Incorporation is Marie-Carole Desrosiers of 3389 Sheridan Street, Suite 423 Hollywood, Fl 33021.

ARTICLE VIII

BY LAWS

The Power to Adopt, Alter, Amend or Repeal the Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The corporation shall Indemnify, to the Full Extent permitted by law, the Incorporator, any Officer, Director, Employee or Agent of the corporation, or any person who at the request of the corporation is or was serving as a Director, Officer, Employee or Agent of another Corporation, Partnership, Joint Venture Trust or Other Enterprise.

ARTICLE X

AMENDMENT

This corporation reserves the right to Amend or Repeal any prior provisions contained in these Articles of Incorporation or any Amendment thereto.

IN WITNESS WHEREOF, the undersigned Incorporator has Executed these Articles of Incorporation this 20th Day of November, 2006.


Marie-Carole Desrosiers

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Marie-Carole Desrosiers to me well known to me to be the individual described in and who executed the foregoing Articles of incorporation, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 20th Day of November, 2006.


NOTARY PUBLIC, STATE OF FLORIDA




Willie Barnett
Commission # DD552879
Expires May 18, 2010
Provided by Palmy - Insurance, Inc. 800-365-7018

TOTAL P.05

11/0000290182

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of MCD Health Consultants, Inc. hereby accept such designation and is familiar with and accept the duties, obligations and responsibilities as provided in the applicable Florida Statutes.


Marie-Carole Desrosiers
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 DEC -7 AM 11:03

11/0000290182