

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.

(((H08000019939 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)617-6381

Prom:

Account Name

: YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257

Phone

: (850)224-8870

Fax Number

: (850)224-7047

FLORIDA PROFIT/NON PROFIT CORPORATION

MEDICORE PUBLISHING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

CAPITAL CONNECTION

NO. 4115 P. 2/4

SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JAN 24 PH 1:41

ARTICLES OF INCORPORATION OF MEDICORE PUBLISHING, INC.

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

MediCore Publishing, Inc.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, no par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation is: Friedman, Rosenwasser & Goldbaum, P.A. The address of the initial registered agent is 5355 Town Center Road, Suite 801, Boca Raton, Florida 33486.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to

1

NO. 4115 P 3/4

CAPITAL CONNECTION

JAN. 24. 2008 10:51AM

H08000019939 3

the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

NAME ADDRESS

Mitchel Ruttner 5355 Town Center Road, Suite 801

Boca Raton, Florida 33486

Sherry Ruttner 5355 Town Center Road, Suite 801

Boca Raton, Florida 33486

ARTICLUIX

The names and post office addresses of the officers of the corporation are as

follows:

NAME ADDRESS

Mitchel Ruttner 5355 Town Center Road, Suite 801

President Boca Raton, Florida 33486

Sherry Ruttner 5355 Town Center Road, Suite 801

Secretary/Treasurer Boca Raton, Florida 33486

ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

NAME ADDRESS

Andrew R. Friedman 5355 Town Center Road, Suite 801

Boca Raton, Florida 33486

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 24th day of January, 2008.

Subscriber - Andrew R. Friedman

H08000019939 3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT _ MEDICORE PUBLISHING, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF BOCA RATON, STATE OF FLORIDA, HAS NAMED Friedman, Rosenwasser & Goldbaum, P.A., LOCATED AT 5355 Town Center Road, Suite 801, CITY OF BOCA RATON, STATE OF FLORIDA, (33486) AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

(Sole Incorporator)

DATE: January 24, 2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Friedman, Rosenwasser & Goldbaum, P.A.

By: (Registered Agent)

DATE: January 24, 2008