

P08000031581

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

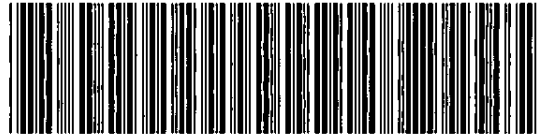
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300121204053

03/26/08--01017--010 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 MAR 26 PM 2:58

FILED

3/26

JOAN O. MICHAEL CPA PA
669 KINGSLEY AVENUE
ORANGE PARK, FLORIDA 32073
(904) 269-6748

March 25, 2008

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

Re: MDECM, Inc.

Dear Sir/Madam:

I am enclosing Articles of Incorporation for the above corporation, along with a check for \$78.75, for filing and certification with the Florida Department of State.

Please call me at (904) 269-6748 if you have any questions regarding this.

Sincerely,


Linda Bossinger

Enclosures

**ARTICLES OF INCORPORATION
OF
MDECM, INC.**

FILED
08 MAR 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

ARTICLE I – NAME

Section 1.1 Name. The name of the corporation is MDECM, Inc.

Article II – INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

Section 2.1 Initial Principal Office and Mailing Address. The initial principal office and mailing address is 2206 Yearling Court, Orange Park, FL 32073.

ARTICLE III – DURATION

Section 3.1 Duration. This corporation shall exist perpetually. Corporation existence shall commence on the date these Articles are acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV – PURPOSE

Section 4.1 Purpose. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE V – CAPITAL STOCK

Section 5.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 500 shares of voting Common Stock having a par value of \$1 per share.

Section 5.2 Restrictions on Transfer of Stock. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of the corporation as is deemed necessary.

Section 5.3 Approval of Shareholders Required for Merger. The approval of a majority of the holders of Common Stock of this corporation to any plan of merger or consolidation shall be required in every case, whether or not such approval is required by law.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

Section 6.1 Name and Address. The street address of the initial registered office of the corporation is 2206 Yearling Court, Orange Park, Florida 32073, and the name of the initial registered agent of this corporation at that address is Michael D. McCalley. The mailing address is the same as the registered agent and office.

ARTICLE VII – DIRECTIONS

Section 7.1 Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2 Initial Directors. The name and street address of the members of the first Board of Directors of the corporation are:

Name	Street Address
Michael D. McCalley	2206 Yearling Court, Orange Park, FL 32073

Section 7.3 Compensation. The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefore in any form.

Section 7.4 Indemnification. The Board of Directors is hereby specifically authorized to make provisions for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII – BYLAWS

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the Board of Directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the Board of Directors, but the Board of Directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE IX – INCORPORATION

Section 9.1 Name and address. The name and street address of the incorporator of this corporation is:

Linda Bossinger
c/o Joan O Michael CPA PA
669 Kingsley Avenue
Orange Park, FL 32073

ARTICLE X – AMENDMENT

Section 10.1 Amendment. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles this 25th day of March, 2008.


Linda Bossinger

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

In compliance with Florida Statutes 48.091 and 607.0501, the following is submitted:

MDECM, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principle office as indicated in the Article of Incorporation in the State of Florida, has named as its agent to accept service of process within this State:

Michael D. McCalley
2206 Yearling Court
Orange Park, FL 32073

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 the capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Michael D. McCalley

Dated: _____

3/25/08

(MDECM, INC. ARTICLES)

FILED
08 MAR 26 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA