

PO8000058347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

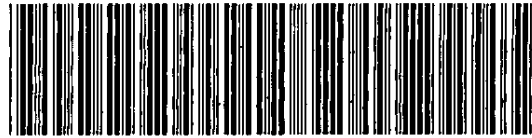
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900131063739

06/11/08--01021--003 \*\*70.00

2008 JUN 11 P 4: 27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

February 6, 2008

Florida Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32301

RE: Zenith Medco Management, Inc.  
ARTICLES OF INCORPORATION

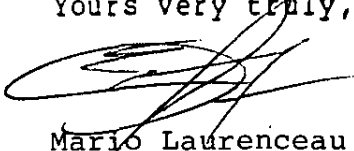
Dear Sirs:

Enclosed please find Original and one copy of Articles of Incorporation relative to Zenith Medco Management, Inc. After your review and approval kindly issue a Certificate of Incorporation and Charter Number.

Also enclosed is a check in the amount of \$        covering filing fees, Charter tax and Certificate designating Resident Agent.

Thank you for your prompt attention to this matter.

Yours very truly,



Mario Laurenceau

1879 NE 179th Street  
North Miami, FL 33162

2008 JUN 11 P 4:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 20, 2008

MARIO LAURENCEAU  
1879 NE 179TH STREET  
NORTH MIAMI, FL 33162

SUBJECT: ZENITH MEDCO MANAGEMENT, INC.  
Ref. Number: W08000009095

We have received your document for ZENITH MEDCO MANAGEMENT, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

Your document will be retained in our pending file.

The corporate filing fees for profit and nonprofit, domestic or foreign are as follows:

Filing Fees	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 608A00010855

ARTICLES OF INCORPORATION

OF

ZENITH MEDCO MANAGEMENT, INC.

FILED  
2000 JUN 11 P 4:21  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation Shall be:

ZENITH MEDCO MANAGEMENT, INC.

The principal place of business of this Corporation shall be at:

1879 NE 179th Street, North Miami Fl 33162

ARTICLE II NATURE OF BUSINESS

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 III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the Corporation shall be: 1879 NE 179th Street - North Miami, Fl 33162

and the name of the initial registered agent of the Corporation at that address is: Mario Laurenceau

ARTICLE V TERMS OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. 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 pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have (1) director, initially. The name and street address of the initial member of the Board of Directors is:

Mario Laurenceau  
1879 NE 179th Street  
North Miami, Fl 33162

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Mario Laurenceau - President  
1879 NE 179th Street  
Miami, Fl 33162

ARTICLE X. SUBSCRIBER

The name and address of the subscriber to these Articles of Incorporation is: Mario Laurenceau - 1879 NE 179th Street  
North Miami, Fl 33162

FILED  
2000 JUN 11 P 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

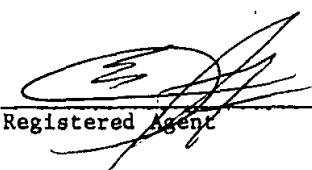
FILED  
2008 JUN 11 P  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

THE FOLLOWING IS SUBMITTED IN COMPLIANCE WITH SAID ACT:

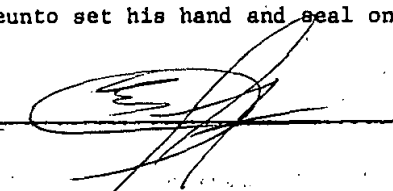
That ZENITH MEDCO MANAGEMENT, INC. desiring to organize under laws of the State of Florida with its principal office/s as indicated in the Articles of Incorporation in the City of Miami, County of Dade, has named Mario Laurenceau, of 1879 NE 179th ST. North Miami, Fl 33162 as its agent to accept service of process with- in this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corp- oration, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

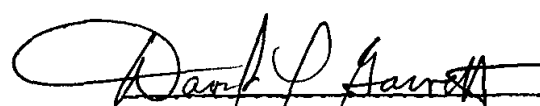
  
\_\_\_\_\_  
Registered Agent

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 6 day of FEBRUARY, 2008.

  
\_\_\_\_\_

STATE OF FLORIDA     )  
                              ) : ss  
COUNTY OF Dade     )  
                              )  
((((((((((((((((((((((((

The forgoing instrument was acknowledged before me this 6 day of FEBRUARY, 2008.

  
\_\_\_\_\_

My Commission Expires:

