

P08000062954

(Requestor's Name)

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(City/State/Zip/Phone #)

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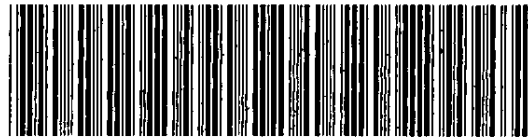
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2008

DIANE M BOYD
3920 DORAL DR
TAMPA, FL 33634

SUBJECT: MEDICAL REALTY SERVICES, INC.
Ref. Number: W08000030154

We have received your document for MEDICAL REALTY SERVICES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6955.

Suzanne Hawkes
Regulatory Specialist II
New Filing Section

Letter Number: 508A00037860

COVER LETTER

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

SUBJECT: MEDICAL REALTY SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: DIANE M. BOYO
Name (Printed or typed)

3920 DORAL DR
Address

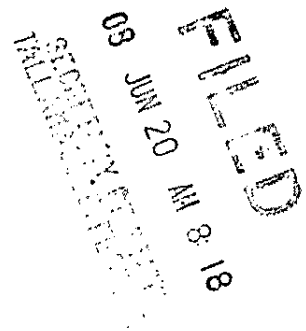
TAMPA, FL 33634
City, State & Zip

813-748-8177
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

*Articles of Incorporation
Of
Medical Realty Services, Inc.*

EIN 38-3785694



The undersigned incorporator hereby forms a corporation under and in compliance with Chapter 607 and/or Chapter 621, of the laws of the State of Florida.

Article I. NAME

The name of the corporation shall be: Medical Realty Services, Inc.

Article II. . PRINCIPLE OFFICE

The address of the principal office of this corporation shall be 3920 Doral Drive, Tampa, Florida 33634 and the mailing address of the corporation shall be the same.

Article III. 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 IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value per share.

Article V. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3920 Doral Drive, Tampa, Florida 33634 and the name of the initial registered agent of the corporation at that address is Diane M. Boyd.

Article IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

Article VII. EFFECTIVE DATE

The effective date of this corporation shall be June 27, 2008.

Article VIII. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two directors initially. The address of the initial members of the Board of Directors is 3920 Doral Drive, Tampa, Florida 33634. The names are:

Diane M. Boyd

President

Peggy A. Pieringer

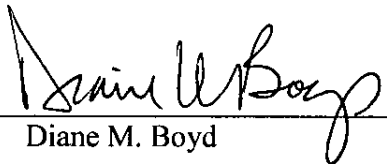
Vice President/Secretary/Treasurer

Article VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

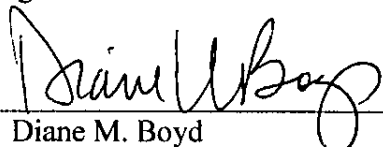
Diane M. Boyd
3920 Doral Drive
Tampa, Florida 33634

The undersigned incorporator has executed these Articles of Incorporation on June 27, 2008


Diane M. Boyd

Date 6/27/8

Having been named as registered agent and to accept service of process for the above stated corporation at the place designed in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Diane M. Boyd

Date 6/27/8

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SECRETARY OF STATE
TAMPA, FLORIDA