

P08000098576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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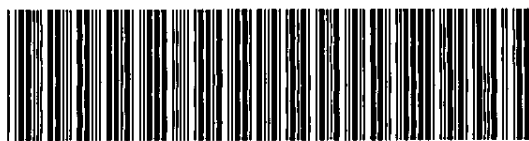
(Business Entity Name)

(Document Number)

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08 NOV - 3 AM 10:41

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED

2008 NOV - 3 P 12:43

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

80-4-11  
2008

Charter Number Only

VALIDATION ONLY

10/31/08

Palm Beach Review

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

MedTab, INC.



Profit

( ) NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

( ) Limited Partnership

( ) Annual Report

( ) Other

( ) Reinstatement

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30



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( ) Will Wait



Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
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W.P. Verifier



Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**MedTab, INC.**

**FILED**  
2008 NOV -3 P 12:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is MedTab, INC.

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE HUNDRED (100). Such shares shall be of single class, and shall have a par value of No and ten/one hundredths (\$0.10) Dollar per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 116 Toledo Street, Royal Palm Beach, Florida 33411, and the name of its initial registered agent is Donald Dorfman, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the persons who are to serve as member of the initial board of directors are:

Donald Dorfman  
116 Toledo Street  
Royal Palm Beach, FL 33411

Martha Dorfman  
116 Toledo Street  
Royal Palm Beach, FL 33411

**ARTICLE SEVEN:** The name and address of the incorporator is:

Donald Dorfman  
116 Toledo Street  
Royal Palm Beach, FL 33411

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 27 day of October, 2008.

  
\_\_\_\_\_  
DONALD DORFMAN

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:

THAT MedTab, INC., DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT 116 TOLEDO STREET, ROYAL PALM BEACH, STATE OF FLORIDA, 33411, HAS NAMED DONALD DORFMAN, 116 TOLEDO STREET, ROYAL PALM BEACH, FLORIDA 33411, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
\_\_\_\_\_  
DONALD DORFMAN,  
INCORPORATOR

DATE: October 27, 2008

**ACKNOWLEDGMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED 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.

  
\_\_\_\_\_  
DONALD DORFMAN  
REGISTERED AGENT

DATE: October 27, 2008