

Division of Corporations

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : LEGALZOOM.COM INC.
Account Number : 120010000062
Phone : (323) 962-8600
Fax Number : (323) 962-3889

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FLORIDA PROFIT/NON PROFIT CORPORATION
EXAMED CORPORATION

Certificate of Status	0
Certified Copy	1
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Estimated Charge	\$78.75

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Corporate Filing Menu

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

75 12/10/10

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COVER LETTER

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

SUBJECT: EXAMED CORPORATION

(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: Ryan Moran, Legalzoom.com, Inc.

Name (Printed or typed)

100 W. Broadway Suite 100

Address

Glendale, CA 91210

City, State & Zip

323-962-8600 ext. 529

Daytime Telephone number

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

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

EXAMED CORPORATION

ARTICLE II PRINCIPAL OFFICEThe principal street address and mailing address, if different is:

127 W. Fairbanks, #232, Winter Park, 32835 FL

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful purpose

ARTICLE IV SHARES

The number of shares of stock is:

1,001,500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Juan Alberto Gonzalez, Pres., Sec.,
Juan Alberto Gonzalez, Tres., Dir.,127 W. Fairbanks, #232, Winter Park, 32835 FL
127 W. Fairbanks, #232, Winter Park, 32835 FL**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Juan Alberto Gonzalez

127 W. Fairbanks, #232, Winter Park, 32835 FL

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Ryan Moran, Legalzoom.com, Inc., 101 N. Brand Blvd., 10th Floor, Glendale, CA 91203.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Juan Alberto Gonzalez

Signature/Incorporator Ryan Moran, Legalzoom.com, Inc.

Date

Date

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**Attachment to
Certificate of Incorporation of
EXAMED CORPORATION**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 1,001,500 of which 1,500 shares of par value \$0.01 per share shall be designated as Common Stock and 1,000,000 shares of par value \$0.01 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.

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