

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000272413 3)))



H100002724133ABCU

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC

Account Number : 120000000019 : (305)552-5973

Fax Number : (305)220-1440

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

Casil	Address:			
кшатт	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION 855 URGENT, INC

Certificate of Status 0 Certified Copy 1 Page Count 03 Estimated Charge \$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

850-617-6381

3052201440

LAZARUS

PAGE 02/04

12/21/2010 9:43:13 AM PAGE 1/001 Fax Server

December 21, 2010

FLORIDA DEPARTMENT OF STATE Division of Corporations

LAZARUS

SUBJECT: 855 URGENT, INC.

REF: W10000058660

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2011 data is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section

FAX Aud. #: H10000272413 Letter Number: 410A00029426

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I-NAME

The name of the corporation shall be: 855 URGENT, INC.

EFFECTIVE DATE; 1/1/11

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

8300 WEST FLAGLER SUITE 124 MIAMI, FL 33144

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLES IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUAN LUIS MATOS 8300 WEST FLAGLER SUITE 124 miami, FL 33144

H10000272413

ARTICLE V - INCORPORATOR

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

JUAN LUIS MATOS 8300 WEST FLAGLER, SUITE 124 MIAHI, FI B3144

The undersigned incorporator has executed these Articles of Incorporation this

and all the day of DEZEMBER 20 10.

RTICLE VI- DIRECTOR (S)

The name(s) and street address (es) of the director(s) to these Articles of Incorporation is (are):

JUAN LUIS MATOS- PRESIDENT

<u>CERTIFICATE OF DESIGNATION OF REGISTERED AGENT</u> <u>REGISTERED OFFICE</u>

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature

H10000272413