

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,

(((H10000278136 3)))

Effective Date Jan. 01, 2011



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

To:

Fax Number

: (850)617-6381

From:

Account Name

: CORPDIRECT AGENTS, INC.

Account Number : 110450000714

: (850)222-1173

Phone Fax Number

: (850) 224-1640

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

Emai	1 3	44	2		
F III ALL	_ ^			58	-

FLORIDA PROFIT/NON PROFIT CORPORATION CLINICAL EMR CONSULTANTS, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	05	
Estimated Charge	\$78.75	

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch JAN 3 2011



ARTICLES OF INCORPORATION OF CLINICAL EMR CONSULTANTS, INC.

Effective Date Jan. Ul, 2011

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation shall be: Clinical EMR Consultants, Inc.

2010 DEC 30 PN 4: 42

ARTICLE II

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

PRINCIPAL OFFICE

MAILING ADDRESS

2701 Country Woods Lane Palm Harbor, FL 34683 P.O. Box 1224 Palm Harbor, FL 34682

ARTICLE III

Purposes and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence. The effective date of these Articles will be January 1, 2011.

{TP660986;1}

ARTICLE IV

Capital Stock

The Corporation is authorized to issue 12,000 shares of \$0.01 par value common stock, which shall be designated Common Stock.

ARTICLE V

Board of Directors

The number of and the method of election of the directors shall be as stated in the Bylaws of this Corporation. The Board of Directors of this corporation shall initially consist of three (3) member, such member to hold office until his or her successor has been duly elected and qualified. The name and street address of each director is:

<u>Name</u>	Address		
Kenneth Theodore Myers, Jr.	2701 Country Woods Lane Palm Harbor, FL 34683		
Debra Lynn Belshaw	7670 Dutch Road Saginaw, MI 48609		
Bertie Lorraine Finley	610 Stafford Road Brighton, TN 38011		

ARTICLE VI

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 22731 Executive Park Drive, Suite 4, Weston, FL 33331 and the name of the initial registered agent is NRAI Services, Inc.. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

{TP860866;1}

ARTICLE VII

Incorporator

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

Name David Doney Address

401 E. Jackson Street Tampa, FL 33511

ARTICLE VIII

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Dated as of December 30, 2010, but effective for all purposes as of the 1st day of January, 2011.

David Doney, Incorporator

CLINICAL EMR CONSULTANTS, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

Having been appointed the registered agent of CLINICAL EMR CONSULTANTS, INC., the undersigned accepts such an appointment, agrees to act in such capacity and accepts the obligations set forth in Section 608.415, Florida Statutes.

EXECUTED this 30th day of December, 2010.

NRAI SERVICES, INC.

Name: Michele Holden

its: Assistant Secretary

{TP660966;1}