

P11000096493

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

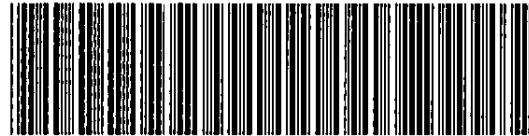
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600213869526

11/04/11--01007--005 \*\*78.75

FILED  
2011 NOV -4 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers NOV 07 2011

**Pediatric Emergency Providers, Inc.**

**November 1, 2011**

**Secretary of State  
Corporate Records Bureau  
P O Box 6327  
Tallahassee, FL 32301**

**RE: Pediatric Emergency Providers, Inc.**

**Dear Sir,**

**Enclosed are two copies of Articles of Incorporation for Pediatric Emergency Providers, Inc.  
and our check for \$78.75 for the aforementioned corporation. These fees are as follows:**

**Incorporation fee \$35  
Registered agent fee \$35  
Certified Copy fee \$ 8.75**

**Please certify 1 copy and return for our records.**

**If there are any questions you may contact Sandra Schwemmer 305-451-8965.**

**Please mail all correspondence to:**

**Sandra Schwemmer  
3577 NW CLUBSIDE CIRCLE  
BOCA RATON, FL 33496**

**Very truly yours,**



**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**2011 NOV -4 PM 12:53**

**FILED**

ARTICLES OF INCORPORATION  
OF  
PEDIATRIC EMERGENCY PROVIDERS, INC.

The undersigned Incorporator hereby files these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME

The name of this Corporation shall be PEDIATRIC EMERGENCY PROVIDERS, INC.

ARTICLE II  
NATURE OF BUSINESS

The general nature of the business and activities to be transacted and carried on by this Corporation are as follows:

To carry on any legal business within the state of Florida, including the sale of real estate.

ARTICLE III  
STOCK

The authorized capital stock of this Corporation shall consist of 5,000,000 shares of Common stock with a par value of \$.001 per share. The stock may be issued for any value deemed appropriate by the Board of Directors, but in no event shall the issue price be less than par value.

ARTICLE IV  
INCORPORATOR

The name and street address of the Incorporator of this Corporation is as follows:

Sandra Schwemmer  
3577 NW CLUBSIDE CIRCLE  
BOCA RATON, FL 33496

ARTICLE V  
TERM OF CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

2011 NOV -4 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ARTICLE VI  
ADDRESS OF REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of this Corporation shall be Sandra Schwemmer and the address of the agent is  
3577 NW CLUBSIDE CIRCLE  
BOCA RATON, FL 33496

ARTICLE VII  
PLACE OF BUSINESS

The initial place of business for the corporation is  
3577 NW CLUBSIDE CIRCLE,  
BOCA RATON, FL 33496

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

The names and addresses of the initial board of directors of this Corporation are as follows:  
Sandra Schwemmer  
3577 NW CLUBSIDE CIRCLE  
BOCA RATON, FL 33496

ARTICLE IX  
NUMBER OF DIRECTORS

The Corporation shall have at least one member on the board of directors.

ARTICLE X  
OFFICERS

The Corporation shall have a president, vice-president, secretary and treasurer.

BY-LAWS

The board of directors shall adopt by-laws for the Corporation. The by-laws may be amended, in any manner proscribed by law.

ARTICLE XII  
FINANCIAL INFORMATION

The Corporation shall not be required to prepare and provide a balance sheet or a profit and loss statement to its shareholders.

ARTICLE XIII  
INDEMNIFICATION OF OFFICERS AND DIRECTORS

The board shall indemnify any director or officer made a party or threatened to be made a party to any threatened, pending or completed action, suit or proceeding.

ARTICLE XIV  
AMENDMENT

These Articles of Incorporation may be amended in any manner now or hereafter provided by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

IN WITNESS WHEREOF, I the undersigned, being the original subscribing Incorporator, to the foregoing articles of incorporation has set his hand this 1<sup>st</sup> day of November, 2011.

A handwritten signature in cursive script, appearing to read 'SSH', is written over a horizontal line.

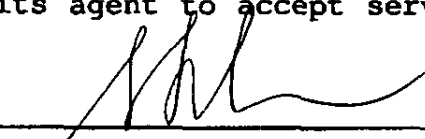
Sandra Schwemmer

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:

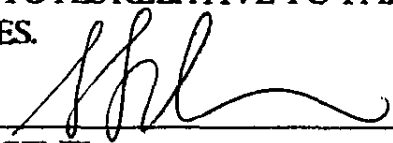
FIRST-Pediatric Emergency Providers, Inc., in order to do business and qualify under the laws of the state of Florida, with its principal place of business at 3577 NW CLUBSIDE CIRCLE, BOCA RATON, FL 33496 has appointed Sandra Schwemmer residing at 3577 NW CLUBSIDE CIRCLE, BOCA RATON, FL 33496 as its agent to accept service or process within the state of Florida.

Sandra Schwemmer

  
\_\_\_\_\_  
11/1/11  
\_\_\_\_\_  
DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THIS 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.

Sandra Schwemmer, RESIDENT AGENT

  
\_\_\_\_\_  
11/1/11  
\_\_\_\_\_  
DATE

FILED  
2011 NOV -4 PM 12:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA