# **Electronic Articles of Incorporation For**

P11000097497 FILED November 09, 2011 Sec. Of State jshivers

MED INFORMATICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is: MED INFORMATICS, INC.

## **Article II**

The principal place of business address:

250 174TH STREET SUITE #1707 SUNNY ISLES BEACH, FL. US 33160

The mailing address of the corporation is:

250 174TH STREET SUITE #1707 SUNNY ISLES BEACH, FL. US 33160

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

## Article V

The name and Florida street address of the registered agent is:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAK COURT SUITE A TAMPA, FL. 33612

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MATT PFLEGING, US CORP. AGENTS

# **Article VI**

The name and address of the incorporator is:

MATT PFLEGING, LEGALZOOM.COM, INC. 101 N. BRAND BLVD. 11TH FLOOR GLENDALE, CA 91203 P11000097497 FILED November 09, 2011 Sec. Of State ishivers

Electronic Signature of Incorporator: MATT PFLEGING, LEGALZOOM.COM, INC.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P STEPHEN L BERMAN 250 174TH STREET, SUITE #1707 SUNNY ISLES BEACH, FL. 33160 US

Title: T VIRGINIA GOODMAN 14695 FERRARA COURT BONITA SPRINGS, FL. 34135 US

Title: S MARIA M MELENDEZ 250 174THY STREET, SUITE #903 SUNNY ISLES BEACH, FL. 33160 US

Title: D MICHAEL GLASS COLORADO POINT, 901 COLORADO BLVD. DENVER, CO. 80206 US