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SECRETARY OF SIMIL DIVISION OF CORPORATIO

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COVER LETTER

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

SUBJECT: eRX Software Solutions, Inc.		
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:		
\$70.00 Filing Fee & Certificate of Status \$78.75 Filing Fee & Certificate of Status \$78.75 Filing Fee & Filing Fee, & Certified Copy & Certified Copy & Certificate Status ADDITIONAL COPY REQUIRED	of	
FROM: Leslie Addison Name (Printed or typed)		P4.
19025 NW 14th Road Address	2011 NOV 22	SECRE
Miami, Florida 33169 City, State & Zip	/ 22 PM	TARY OF S
202-669-3438 Daytime Telephone number	2: 26	MICR
laddison16@yahoo.com E-mail address: (to be used for future annual report notification)		

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

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE DIVISION OF CORPORATION

ARTICLE I NAME eRx Software Solutions, Inc. The name of the corporation shall be: 2811 NOV 22 PM 2: 26 PRINCIPAL OFFICE ARTICLE II Mailing address, if different is: Principal street address 19025 NW 14th Road Miami, Florida 33169 ARTICLE III PURPOSE The purpose for which the corporation is organized is: To provide software solutions that help pharmacists and medical practices to rapidly and accurately process health insurance claims for its patients. ARTICLE IV SHARES The number of shares of stock is: 10.000 INITIAL OFFICERS AND/OR DIRECTORS Name and Title: Leslie Addison Name and Title:_ 19025 NW 14th Road Address: Address: _Miami, Florida 33169 Name and Title: Name and Title:_ _____ Address: Address: Name and Title:___ Name and Title: Address: ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Name: Leslie Addison 19025 NW 14th Road Address: _Miami, Florida_33169 ARTICLE VII INCORPORATOR The <u>name and address</u> of the Incorporator is: Name: Leslie Addison Address: 9025 NW 14th Road Miami, Florida 33169 Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, Lam familiar with and accept the appointment as registered agent and agree to act in this capacity

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

Required Signature/Registered Agent

Date