

P 2000038171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

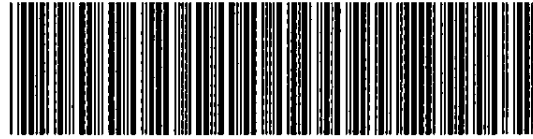
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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04/23/12--01039--014 **78.75

FILED

12 APR 23 PM 3:50

SPRINGFIELD
FILING OFFICE
FEBRUARY 14, 2012

1/H

COVER LETTER

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

SUBJECT: MEI HEALTHCARE, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for the Filing Fee and Certificate of Status.

FROM: Joseph F. Page
101 West Big Beaver, Suite 1000
Troy, Michigan 48084

248-457-7155

Daytime Telephone number

rmclaughlin@meidevelopment.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)

FILED

ARTICLE I NAME

The name of the corporation shall be: **MEI HEALTHCARE, INC.**

12 APR 23 PM 3:50

ARTICLE II PRINCIPAL OFFICE

Principal street address:

11772 West Sample Road, Suite 101
Coral Springs, Florida 33065

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any activity for which corporations may be formed under the laws of the State of Florida

ARTICLE IV SHARES

The number of shares of stock is: 500,000 shares of common voting stock, and
500,000 shares of common, non-voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Gordon Baltzer
Address: 11772 West Sample Road, Suite 101
Coral Springs, Florida 33065

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

Name: Joseph F. Page
Address: 101 West Big Beaver, Suite 1000
Troy, Michigan 48084

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

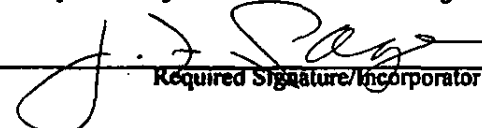


Required Signature/Registered Agent

4/17/12

Date

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

4-17-12

Date