# **Electronic Articles of Incorporation For**

P12000088027 FILED October 18, 2012 Sec. Of State jshivers

EMR AMERICA SYSTEMS, 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:

EMR AMERICA SYSTEMS, INC.

## **Article II**

The principal place of business address:

2000 TOWERSIDE TERRACE 1409 MIAMI, FL. 33138

The mailing address of the corporation is:

2000 TOWERSIDE TERRACE 1409 MIAMI, FL. 33138

#### **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: 1000

### Article V

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

MICHAEL ROSENBERG 2000 TOWERSIDE TERRACE 1409 MIAMI, FL. 33138

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

Registered Agent Signature: MICHAEL ROSENBERG

## **Article VI**

The name and address of the incorporator is:

MICHAEL ROSENBERG 2000 TOWERSIDE TERRACE 1409 MIAMI, FL. 33138

Electronic Signature of Incorporator: MICHAEL ROSENBERG

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 MICHAEL ROSENBERG 2000 TOWERSIDE TERRACE, SUITE 1409 MIAMI, FL. 33138

Title: VP WILLIAM K PALLEY 2000 TOWERSIDE TERRACE, SUITE 1409 MIAMI, FL. 33138

Title: SEC MICHAEL ROSENBERG 2000 TOWERSIDE TERRACE, SUITE 1409 MIAMI, FL. 33138

#### **Article VIII**

The effective date for this corporation shall be:

10/15/2012

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