

P1300021591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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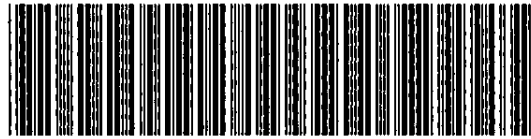
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 MAR - 7 PM 2:26

PS 3/8/13

COVER LETTER

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

SUBJECT: Electronic Records Services, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elizabeth C. Parnes
Name (Printed or typed)

8700 N. Kendall Dr. Suite 221
Address

Miami, Florida 33176
City, State & Zip

305-798-5133
Daytime Telephone number

ecparnes1@aol.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)

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ARTICLE I NAME

The name of the corporation shall be: Electronic Records Services, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address

Mailing address, if different is:

8700 N. Kendall Dr.

Suite 221

Miami, Florida 33176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV SHARES

The number of shares of stock is: The corporation is authorized to have outstanding one class of stock,
to be designated as Common Stock. The maximum number of shares of Common Stock which the
corporation is authorized to have outstanding is 1,000 shares of Common Stock of a par value of
\$.01 per share. Holders of Common Stock are entitled to vote on all questions required by law
on the basis of one vote per share and there shall be no cumulative voting. Holders of Common Stock
shall have pre-emptive rights to subscribe to the corporation's securities and are entitled to receive the
net assets of the corporation upon dissolution.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elizabeth C. Parnes, President

Name and Title: _____

Address 8700 N. Kendall Dr. Suite 221

Address: _____

Miami, Florida 33176

Name and Title: _____

Name and Title: _____

(cont.)

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DIVISION OF CORPORATIONS

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Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Elizabeth C. Parnes
Address: 8700 N. Kendall Dr. Suite 221
Miami, Florida 33176

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elizabeth C. Parnes
Address: 8700 N. Kendall Dr. Suite 221
Miami, Florida 33176

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

Elizabeth C. Parnes
Required Signature/Registered Agent

3/4/2013
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.

Elizabeth C. Parnes
Required Signature/Incorporator

3/4/2013
Date

Address

Address:

Name and Title:

Name and Title:

Address

Address: