# **Electronic Articles of Incorporation For**

P13000034497 FILED April 17, 2013 Sec. Of State jshivers

PROGRESSIVE CARE MERCHANT SERVICES, 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:

PROGRESSIVE CARE MERCHANT SERVICES, INC.

# **Article II**

The principal place of business address:

1111 PARK CENTER BLVD SUITE 202 MIAMI GARDENS, FL. 33169

The mailing address of the corporation is:

1111 PARK CENTER BLVD SUITE 202 MIAMI GARDENS, FL. 33169

#### **Article III**

The purpose for which this corporation is organized is: MERCHANT SERVICES

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

### Article V

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

PROGRESSIVE CARE INC 1111 PARK CENTER BLVD SUITE 202 MIAMI GARDENS, FL. 33169

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

Registered Agent Signature: SHITAL PARIKH

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# **Article VI**

The name and address of the incorporator is:

SHITAL PARIKH 1111 PARK CENTER BLVD SUITE 202 MIAMI GARDENS, FL 33169

Electronic Signature of Incorporator: SHITAL PARIKH

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 PROGRESSIVE CARE, INC 1111 PARK CENTER BLVD, SUITE 202 MIAMI GARDENS, FL. 33169

Title: CEO ALAN J WEISBERG 1111 PARK CENTER BLVD, SUITE 202 MIAMI GARDENS, FL. 33169

Title: COO SHITAL P PARIKH 1111 PARK CENTER BLVD, SUITE 202 MIAMI GARDENS, FL. 33169

# **Article VIII**

The effective date for this corporation shall be:

04/16/2013