

A1300007388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

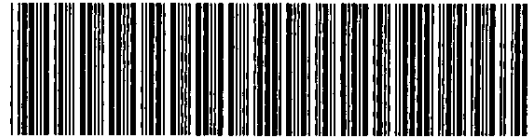
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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08/19/13--01029--016 **78.75

13 SEP -3 PM 9:03
DIVISION OF CORPORATIONS
STATE OF NEW YORK

8/22

WB-46936 98

COVER LETTER

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

SUBJECT: MEI HEALTHCARE CAPITAL, 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@mei.com

E-mail address: (to be used for future annual report notification)

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

Regina Scuderi

From: corphelp <corphelp@DOS.MyFlorida.com>
Sent: Wednesday, August 28, 2013 3:34 PM
To: Regina Scuderi
Subject: RE: Filing of Articles of Incorporation

Thank you for your email.

Copied below is the letter that was sent about this. For help with any questions, please call the number shown in the letter below.

Thank you.

Lee Rivers, Internet Support Section
Florida Division of Corporations

August 23, 2013

JOSEPH F. PAGE
101 W BIG BEAVER SUITE 1000
TROY, MI 48084

SUBJECT: MEI HEALTHCARE CAPITAL, INC.
Ref. Number: W13000046936

RECEIVED
13 SEP -3 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for MEI HEALTHCARE CAPITAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 613A00020138

www.sunbiz.org
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida
32314

@ItsWorkingFL



The Department of State is leading the commemoration of Florida's 500th anniversary in 2013. For more information, please go to <http://www.vivaflorida.org>.

The Department of State is committed to excellence.
Please take our Customer Satisfaction Survey.

From: Regina Scuderi [mailto:rscuderi@gmhlaw.com]
Sent: Wednesday, August 28, 2013 3:19 PM
To: corphelp
Subject: Filing of Articles of Incorporation

Articles were mailed from our offices in Troy, MI on 8/16/13 for filing with the Florida Department of State. As of yet, we have no indication that they have been filed. Would you please let me know how long this filing will take. I am attached a copy of the package that was sent to you.

Thank you.

Regina Scuderi
Legal Assistant
Giarmarco, Mullins & Horton, P.C.
Tenth Floor Columbia Center
101 West Big Beaver Road
Troy, Michigan 48084-5280
Phone: (248) 457-7156
Fax: (248) 457-7001
Email: rscuderi@gmhlaw.com
www.gmhlaw.com

Confidential: This electronic message and all contents contain information from the law firm of Giarmarco, Mullins & Horton, P.C. which may be privileged, confidential or otherwise protected from disclosure. Any recipient other than the intended recipient is hereby notified that any disclosure, copy, distribution or use of the contents of this message or any attachments is strictly prohibited. If you have received this electronic message in error, please notify us immediately by reply e-mail or by phone and destroy the original message, attachments and all copies.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

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

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 preferred, 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

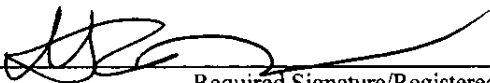
ARTICLE VI INCORPORATOR

The name and address of the Incorporator is:

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 SEP -3 PM 9:08

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

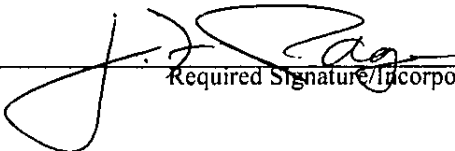


Required Signature/Registered Agent

8-28-13

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

8-28-13

Date