

P/5000014541

02/11/2015 1:42
DIVISION OF CORPORATIONS

516841639

PAGE 01/03

http://efile.state.fl.us/efile/cfile/ex

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000037396 3)))



H150000373963ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL, INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FILED
15 FEB 12 AM 8:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

RECEIVED
15 FEB 12 PM 6:45
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION
Medplus Health Solutions, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FEB 13 2015
S. GILBERT

FILED

15 FEB 12 AM 8:18

ARTICLES OF INCORPORATION
OF
MEDPLUS HEALTH SOLUTIONS, INC.
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of MedPlus Health Solutions, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is MedPlus Health Solutions, Inc.

ARTICLE II. ADDRESS

The street address of the corporation is 1207 North Franklin Street, #329, Tampa, Florida 33617.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these Articles of Incorporation.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000,000 shares of common stock having a par value of \$0.0001 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation 1207 North Franklin Street, #329, Tampa Florida 33602 and the name of the corporation's initial registered agent at that address is Pete Stephens.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial directors are:

<u>Name</u>	<u>Address</u>
Pete Stephens	1207 North Franklin Street, #329 Tampa, Florida 33602
Jason Dawson	410 New Salem Highway #103 Murfreesboro, Tennessee 37129
Todd Boring	1207 North Franklin Street, #329 Tampa, Florida 33602

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
Pete Stephens	1207 North Franklin Street, #329 Tampa, Florida 33602

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 20 day of December, 2014.


Pete Stephens, Incorporator

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

Dated this 20 day of December, 2014.

BY: 
Pete Stephens, Registered Agent

Step D - New Incorporation