# P150000096704

(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:





200279418042

11/24/15--01022--006 \*\*78.75

SCORDIARY OF STATE

44:

DEC - 4 2015

T. BROWN



Jennie M. Rios MediXall, Inc. 18201 SW 70th Place Southwest Ranches FL 33331

November 12, 2015

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madame.

Enclosed please find executed Articles of Incorporation for MediXall, Inc. and a check for \$78.75 to cover the fees' noted below.

Filing Fees

\$ 35.00

Registered Agent Designation \$ 35.00

\*Certified Copy (optional)

\$ 8.75

TOTAL

\$ 78.75

Once processed please send certified copy to:

Jennie M. Rios MediXall, Inc. 18201 SW 70th Place Southwest Ranches FL 33331

Sincerely.

Jennie M. Rios

MediXall<sup>rM</sup> is a trademark of MediXall, Inc. All Rights Reserved.

ARTICLES OF INCORPORATION

**OF** 

MediXall. Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# ARTICLE I. NAME

The name of the Corporation shall be MediXall, Inc. The principal place of business shall be:

18201 SW 70th Place Southwest Ranches, FL 33331

# ARTICLE II. NATURE OF BUSINESS

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, nation or planet.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to issue and have outstanding at any one time shall be fifty million (50,000,000) shares that are to be divided in two classes as follows:

Forty Nine million (49,000,000) shares of Common Stock, \$0.0001 par value per share and one million (1,000,000) shares of Preferred Stock having a par value of \$0.0001 per share. Series of the Preferred Stock may be created and issued from time to time, with such designations, preferences, conversion rights, cumulative, relative, participating, optional or other rights, including voting rights, qualifications, limitations or restrictions thereof as shall be stated and expressed in the resolution or resolutions providing for the creation and issuance of such series of Preferred Stock as adopted by the Board of Directors pursuant to the authority in this paragraph given.

2015 NOV 24 PH 12: 44

# ARTICLE IV. ADDRESS

The street address of the Corporation is:

6801 Lake Worth Road, Suite 302 Lake Worth, FL 33467

#### ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

This Corporation shall have two Directors initially. Additional directors will be able to be named by the first and subsequent Board of Directors in compliance with the Corporation's by laws. The names and address of the initial members of the Board of Directors are:

Jennie Rios, Director, President, Secretary and Treasurer 18201 SW 70<sup>th</sup> Place Southwest Ranches, FL 33331

Noel J. Guillama, Non-Executive Chairman 6801 Lake Worth Road, Suite 302 Greenaces, Florida 33467

# ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is

Jennie Rios 18201 SW 70<sup>th</sup> Place Southwest Ranches, FL 33331

#### ARTICLE VIII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 18201 SW 70th Place, Southwest Ranches, FL 33331 and the name of the initial registered agent of this Corporation at that address is: Jennie Rios.

#### ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

#### ARTICLE X. LIMITATIONS ON SHAREHOLDERS SUITS

Shareholders shall not have a cause of action against the Company's officers, Directors or agents as a result of their failure to take any action, unless deprivation of such right is deemed a nullity because, in the specific case, deprivation of a right of action would be impermissible in conflict with the public policy of the State of Florida. The fact that this Article shall be inapplicable in certain circumstances and the Courts of the State of Florida are hereby granted the specific authority to restructure this Article, on a case by case basis or generally, as required to most fully give legal effect to its intent.

# ARTICLE XI. AMENDMENTS

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of November, 2015.

enhie Rios

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in accordance with the requirements of Chapter 48.091, Florida Statutes:

MediXall, Inc., desiring to organize under the laws of the State of Florida with its principal street address, as indicated in the Articles of Incorporation, in Palm Beach County, State of Florida, has named Jennie Rios, 18201 SW 70th Place, Southwest Ranches, FL 33331, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for **MediXall**, **Inc.**, and I agree to comply with the provisions of Chapter 48,091, F.S., relative to keeping open said office.

ndie Rios

2015 HOV 24 PM 12: 41