

Division of Corporations

Page 1 of 2

H17000170072 3

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Medical Life Holdings, Inc.

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Corporate Filing Menu

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H17000170072 3

ARTICLES OF INCORPORATION
OF
MEDICAL LIFE HOLDINGS, INC.

The undersigned, acting as incorporator of Medical Life Holdings, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Medical Life Holdings, Inc.

ARTICLE II. ADDRESS

The street address of the corporation is 11048-9 Baymeadows Road, Jacksonville, Florida 32256. The mailing address of the corporation is 10151 Deerwood Park Blvd., Building 200, Suite 250, Jacksonville, Florida 32256.

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 aggregate number of shares which the corporation shall have the authority to issue is ten thousand (10,000), all of which have a par value of \$1.00 per share. Two thousand (2,000) of the corporation's shares are designated as Class A Voting Stock, the holders of which have the exclusive right to vote for directors of the corporation. Eight Thousand (8,000) of the corporation's shares are designated as Class B Non-Voting Stock, the holders of which have no right to vote for directors of the corporation.

Each share of stock, regardless of class, shall share equally in the distribution of assets of the corporation with no preference other than as to the election of directors residing in any class of stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation 11380 Prosperity Farms Road #221E, Palm Beach Gardens, FL 33410, and the name of the corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three directors initially. The manner in which the directors of the corporation are elected is contained in the bylaws, but the number of directors of the corporation shall never be less than one. The name and street address of the initial directors are:

H17000170072 3

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H17000170072 3

<u>Name</u>	<u>Address</u>
Nicholas R. Dodaro.	11048-9 Baymeadows Road Jacksonville, Florida 32256
Michael K. Shumer	11048-9 Baymeadows Road Jacksonville, Florida 32256
Bernard Frazer	11048-9 Baymeadows Road Jacksonville, Florida 32256

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

<u>Name</u>	<u>Address</u>
John Martin	11048-9 Baymeadows Road Jacksonville, Florida 32256

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. INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matter referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under the bylaws, any agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such person.

ARTICLE XI. AMENDMENTS

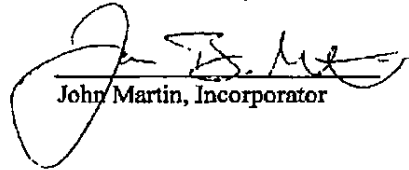
The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

[Remainder of Page Left Blank; Signature(s) Follow]

H17000170072 3

H17000170072 3

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this 27th day of June, 2017.



John Martin, Incorporator

H17000170072 3

H17000170072 3

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

I agree to act as registered agent for the corporation named above, to accept service of process at the place designated in these Articles of Incorporation, and to comply with the provisions of Chapter 607, Florida Statutes, and I acknowledge that I am familiar with, and accept, the obligations of such position.

Dated this 27 day of June 2017.

CORPORATE CREATIONS NETWORK INC.

By: 

Name: _____

Title: _____

Jim Perkins, Vice President

H17000170072 3