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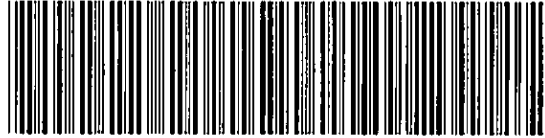
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COVER LETTER

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

SUBJECT: Global Reach Health Systems Group, Inc.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Alan J. Leifer, Esquire

Name (Printed or typed)

3700 Lifford Circle

Address

Tallahassee, Florida 32309

City, State & Zip

(850)321-2157

Daytime Telephone number

aleifer@theinsurancelawfirm.com

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

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

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

ARTICLES OF INCORPORATION

FOR

GLOBAL REACH HEALTH SYSTEMS GROUP, INC.

A FOR-PROFIT FLORIDA CORPORATION

Article I CORPORATE NAME AND PRINCIPAL ADDRESS

The name of the Florida for-profit corporation to be formed by these Articles of Incorporation shall be known as GLOBAL REACH HEALTH SYSTEMS GROUP, INC., and the principal business address shall be located at 10560 North West 27th Street, Suite 101 in the City of Doral, Florida in the United States of America with a postal Zip Code of 33172.

Article II CORPORATE PURPOSE AND DURATION

GLOBAL REACH HEALTH SYSTEMS GROUP, INC. is a company focused on improving the domestic and international access and delivery of healthcare products and services, in-part through the integration of service, technology, expertise, cost containment, and efficiency. GLOBAL REACH HEALTH SYSTEMS GROUP, INC., conducts business in a sustainable socially conscious manner to help maintain and save lives globally. GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall expressly have the authority to transact all lawful business provided under the laws of the United States of America and the State of Florida. There shall be no limitation on the duration of GLOBAL REACH HEALTH SYSTEMS GROUP, INC.

ARTICLE III AUTHORIZED CORPORATE STOCK

Pursuant to these Articles of Incorporation, the following class and types of stock is authorized for GLOBAL REACH PHARMACY SERVICE, CORP. as follows:

1. There shall be Five Million (5,000,000) shares of Class A voting Common Stock authorized by these Articles of Incorporation for GLOBAL REACH HEALTH SYSTEMS GROUP, INC., having a par value of One Dollar (\$1) per share.

2. There shall be Two and One Half Million (2,500,000) shares of Class B non-voting Common Stock authorized by these Articles of Incorporation for GLOBAL REACH HEALTH SYSTEMS GROUP, INC., having a par value of One Dollar (\$1) per share. Holders of Class B non-voting Common Stock shares shall have no right to convert their shares into Class A voting Common Stock shares of GLOBAL REACH HEALTH SYSTEMS GROUP, INC.

The Shareholders of GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall have the authority to increase and/or decrease the number of authorized shares pursuant to the provisions of Florida law and upon an affirmative vote by a majority of the shareholders.

No holder of any class of share of GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall have any preemptive right to purchase or subscribe to any shares of the Corporation

ARTICLE IV DIRECTORS, OFFICERS, INDEMNIFICATION AND LIABILITY

- IV.1 DIRECTORS - GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall at all times have between Two (2) and Seven (7) members serving on the Board of Directors that are to be elected by a majority of the Shareholders of the Company and serve pursuant to the Bylaws adopted by the Shareholders. The GLOBAL REACH HEALTH SYSTEMS GROUP, INC., Board of Directors need not be Shareholders and shall remain principally responsible for managing the business and regulating the affairs of the Corporation. The Corporation may indemnify and may insure its Directors to the fullest extent as permitted by applicable Florida law. The Directors of GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall have no authority to amend these Articles of Incorporation or the By-Laws adopted, enacted, and put in place by the Shareholders.
- IV.2 CONFLICT OF INTEREST - No contract or other transaction between the Corporation and one or more of its Directors, or between the Corporation and any other corporation, firm, or entity in which one or more of the Corporations' Directors are directors or officers or have a financial interest shall be void or voidable solely because of such relationship or interest, provided such interest is disclosed and/or known to exist and that the contract or transaction is fair and reasonable as to the Corporation at the time of execution.
- IV.3 LIMITATION OF LIABILITY - No person who is or was a Director of GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall be personally liable, as such, for monetary damages (other than under criminal statutes and under federal, state and local laws imposing liability for the payment of taxes) unless the person's conduct constitutes self-dealing, willful misconduct or recklessness.

IV.4 INDEMNIFICATION - The Corporation shall indemnify Director who was or is a party or is threatened to be made a party to any threatened, pending or completed action or proceeding, including without limitation actions by or in the right of the Corporation, whether civil, criminal, administrative or investigative, by reason of the fact that such person is or was a Director of the Corporation, or is or was serving while a Director of the Corporation at the request of the Corporation as a director, officer, employee, agent, fiduciary or other representative of another corporation (for profit or not-for-profit), limited liability company, partnership, joint venture, trust, employee benefit plan or other enterprise, against all liabilities, expenses (including without limitation attorneys' fees), judgments, fines, excise taxes and amounts paid in settlement in connection with such action or proceeding unless the act or failure to act by such person giving rise to the claim for indemnification is determined by a court to have constituted willful misconduct or recklessness. The Corporation shall have the power to indemnify employees and agents of the Corporation on the same basis as provided herein to advance expenses to employee and agents on the same basis as the Shareholders may from time to time determine or authorize. Indemnification shall not be deemed to be exclusive of any right(s) to which a person seeking indemnification may be entitled.

IV.5 INITIAL DIRECTORS - The Initial Directors for GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall be:

Mr. Sergio Ruiz 10560 North West 27th Avenue, Suite 101, Doral Florida 33172

Mr. Wayne Talamas 10560 North West 27th Avenue, Suite 101, Doral Florida 33172

ARTICLE V BY-LAWS

The Shareholders of GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall have the exclusive power and authority to adopt, amend or repeal the Bylaws of the Corporation. The Board of Directors may recommend changes and amendments to the GLOBAL REACH HEALTH SYSTEMS GROUP, INC., Bylaws but will not have any authority to repeal, change or amend any bylaw.

Article VI INCORPORATOR

The Incorporator of GLOBAL REACH HEALTH SYSTEMS GROUP, INC., vested with all the powers and authority pursuant to Florida law, shall be Alan J. Leifer, Esquire of The Insurance Law Firm, whose principal business address is 3700 Lifford Circle in the Florida Capitol city of Tallahassee, Florida, 32309.

ARTICLE VII. REGISTERED AGENT FOR SERVICE OF PROCESS

The Registered Agent for the service of process for GLOBAL REACH HEALTH SYSTEMS GROUP, INC., shall be Incorp Services, Inc., located at 17888 67th Court North, Loxahatchee, Florida 33470.

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.

Kathy Shin

Signature of Registered Agent

August 11, 2017

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.

Alan J. Leifer

Signature of Incorporator, Alan J. Leifer

August 11, 2017

Date