

P95000002636

TRANSMITTAL LETTER

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

95 JUN -9 PM 10:59
DIVISION OF CORPORATIONS
STATE OF FLORIDA

SUBJECT: PRYMED CONSULTING, INC.
(Proposed corporate name - must include suffix)

800001374298
-01/10/95--01013--003
****131.25 ****131.25

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FRANK J. BONAMO
Name (printed or typed)

319 SONG BIRD RD.
Address

DEBARY, FLORIDA 32713
City, State & Zip

(407) 841-1546
Daytime Telephone number

KAN 1-11

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

ARTICLES OF INCORPORATION
OF
PYRMED CONSULTING, INC.

95 JAN -9 AM 10:59

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

ARTICLE I NAME

The name of the corporation is Pyrmmed Consulting, Inc.

ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: Medical consulting and all lawful business.

ARTICLE III GENERAL PURPOSE

The general purpose for which this professional services corporation has been organized are:

- (1) To engage in all activities involved in and related to the integration and management of medical services and systems of every kind and nature; and
- (2) To own property, enter into contracts, and to carry on business necessary or incidental to the accomplishments or furtherance of the purposes or objects of this corporation; and
- (3) To do everything necessary and proper to accomplish any of the purposes herein and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

ARTICLE IV ADDRESSES OF CORPORATION

The mailing address of corporation is:

319 Song Bird Rd.
DeBary, Florida 32713

The principal place of business is:

ARTICLE V CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have at any time is two thousand shares having a par value of One Dollar (\$1.00) per share. There will be two classes of stock as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>	<u>VOTING RIGHTS</u>
Class A - Preferred	1000	Yes
Class B - Common	1000	No

ARTICLE VI TERM OF EXISTENCE

This corporation is to exist perpetually unless sooner dissolved according to law.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 319 Song Bird Rd., DeBary, Florida 32713, and the initial registered agent of this corporation at that address is Frank J. Bonamo.

ARTICLE VIII MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation. In the management of the business of the corporation, the act of the shareholders representing a majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each Class "A" shareholder shall be entitled to one vote in person or by proxy, for each Class "A" share held by him.

A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE IX SHAREHOLDERS' POWERS

The shareholders who are entitled to vote (Class "A") shall have the power to fix or change the salaries of the officers, to restrict the transfer of stock by shareholders, to indemnify shareholders and officers against liability for their good faith acts and omissions, and to exercise such other powers of the corporation as are not inconsistent with these articles, or with the by-laws that may be adopted by the shareholders, or the laws of the State of Florida.

ARTICLE X INITIAL OFFICERS

The names and street addresses of the President, Secretary and Treasurer are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Frank J. Bonamo	President, Secretary & Treasurer	319 Song Bird Rd. DeBary, Florida 32713

ARTICLE XI INCORPORATOR

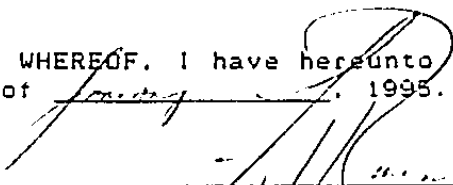
The name and address of the person signing these articles is

<u>NAME</u>	<u>ADDRESS</u>
Frank J. Bonamo	319 Song Bird Rd. DeBary, Florida 32713

ARTICLE XII AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a shareholders' meeting, by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 6th day of January, 1995.



FRANK J. BONAMO

(SEAL)

FILED - BSSG 010 00 1995
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STATE OF FLORIDA)
) ss.
COUNTY OF VOLUSIA)

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgements in the State and County above named, personally appeared FRANK J. BONAMO, to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County above named this 6th day of January, 1995.

Cheryl J. Ball
NOTARY PUBLIC

My Commission Expires:
(NOTARIAL SEAL)



CHERYL J. BALL
My Commission CC371003
Expires May. 20, 1998
Bonded by AAB
800-852-5878

ACCEPTANCE BY REGISTERED AGENT

Having been named by the corporation to accept service of process for the above stated corporation, and to comply with the provisions of Chapter 607, et. seq. Florida Statutes, at the place designated in these Articles of Incorporation, I agree to act in this capacity and agree to comply with the provisions of the Florida General Corporation Act.



FRANK J. BONAMO, REGISTERED AGENT