

P96000007093

C. Noland
Requestor's Name
4427 Herschel St
Address
Jacksonville FL 32210
City/State/Zip Phone #
904-357-1740

FILED
96 JAN 23 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Florida Medical Credentialing Services, Inc. (Now)
(Corporation Name) (Document #)
2. Florida Society of Internal Medicine (plain copies)
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time _____
☐ Mail out ☒ Will wait ☐ Photocopy

- ☐ Certified Copy
☐ Certificate of Status

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96 JAN 23 PM 3:19
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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**WILL
WAIT**

BROWN JAN 23 1996

**ARTICLES OF INCORPORATION
OF**

FLORIDA MEDICAL CREDENTIALING SERVICES, INC.

The undersigned, being a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a business corporation pursuant to the provisions of the Florida Business Corporation Act.

FIRST: The name of the corporation (hereinafter called the "Corporation") is **FLORIDA MEDICAL CREDENTIALING SERVICES, INC.**

The principal place of business of this corporation shall be 1000 Riverside Avenue, Jacksonville, County of Duval, Florida 32203.

SECOND: The duration of the corporation shall be perpetual.

THIRD: The purposes for which the corporation is initially organized, which shall continue to be the purposes of the corporation until and if the same be amended pursuant to the provisions of the Florida Business Corporation Act, and which shall include the authority of the corporation to transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act, are as follows:

To provide medical credentialing services; and

To have all of the powers conferred upon corporations organized under the Florida Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have the authority to issue is One Thousand (1,000), all of which are of a par value of One dollar (\$1.00) and each of which are to be common shares of the same class.

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. The corporation elects to have preemptive rights pursuant to s. 607.0630 of the Florida Statutes.

FIFTH: The address of the initial registered office of the corporation in the State of Florida is 1000 Riverside Avenue, Jacksonville, County of Duval, Florida 32203; and the name of the initial registered agent of the corporation at such address is Jack L. McAbee.

SIXTH: The names and addresses of the initial members of the Board of Directors are as follows:

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CLERK OF THE CIRCUIT COURT

Charles P. Hayes Jr., M.D.

2005 Riverside Avenue
Jacksonville, Florida 32204

Donald C. Jones

760 Riverside Avenue
Jacksonville, Florida 32203

Jack L. McAbee

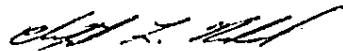
1000 Riverside Avenue
Jacksonville, Florida 32204

SEVENTH: The name and address of the incorporator are as follows:

Christopher L. Nuland
760 Riverside Avenue
Jacksonville, FL 32203

EIGHTH: 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, 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 matters 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 any By-Law, agreement, vote of shareholders or disinterested directors or otherwise, both as to his action in his 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 a person.

Signed on January 22, 1996.



Christopher L. Nuland, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF DUVAL)

On this 22 day of January 1996, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of FLORIDA MEDICAL CREDENTIALING SERVICES, INC., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said corporation.

Witness my hand and seal of office on the day and year aforesaid.

Cynthia B. Jackson
Notary Public
Commission Expires:

(SEAL)



CYNTHIA B. JACKSON
My Comm. Exp. 2/28/98
Bonded By Service Inc
No. CC354802
[Signature] [Date]

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Pursuant to the provisions of the Florida Business Corporation Act, the undersigned does hereby accept its appointment as registered agent on which process may be serviced within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

Jack L. McAbee
Jack L. McAbee

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9600000 7093

Requestor's Name	
1000000000	
Address	
TALL 10 3000 0000	
City/State/Zip	Phone #

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****105.00 *****35.00
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

ARTICLES OF DISSOLUTION
OF FLORIDA MEDICAL
CREDENTIALING SERVICES, INC.

Pursuant to Section 607.1401 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution:

FIRST: The name of the Corporation is Florida Medical Credentialing Services, Inc.

SECOND: The articles of incorporation were filed on January 23, 1996.

THIRD: No shares of capital stock have been issued by the Corporation.

FOURTH: The Corporation has not commenced business.

FIFTH: No corporate debts remain unpaid.

SIXTH: A majority of the directors of the Corporation have elected to have the Corporation dissolved.

Dated: September 15, 1997.

FLORIDA MEDICAL CREDENTIALING
SERVICES, INC.

By: Charles P. Hayes, M.D.
Charles P. Hayes, M.D.
Chairman of the Board

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SEP 16 1997
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA