

P96000027331

TRANSMITTAL LETTER

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

600001761376
03/28/96--01076--006
*****70.00 *****70.00

SUBJECT: Express Medical Office Systems, Inc.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM:

Kit Clayton

Name (printed or typed)

Rt 2 Box 82 B

Address

Quincy FL 32351

City, State & Zip

904 / 877-6536

Daytime Telephone number

FILED
96 MAR 28 PM 12:59
RECEIVED
96 MAR 28 PM 12:37
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION

Will
wait

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

B. REGISTER MAR 28 1996

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Express Medical Office Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Rt 2 Box 82B
Quincy, FL 32351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kit Clayton
Rt 2 Box 82-B
Quincy, FL 32351

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Kit Clayton CEO
Rt 2 Box 82 B
Quincy, FL 32351

Larry Clayton PRES
Rt 2 Box 82 B
Quincy, FL 32351

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of March, 19 96.

Kit Clayton, CEO
Signature

Larry J Clayton, PRES
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Express Medical Office
Systems, Inc

2. The name and address of the registered agent and office is:

Kit Clayton
(NAME)
Rt 2 Box E2-B
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Quincy, FL 32351
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Kit Clayton
(SIGNATURE)

3-19-96
(DATE)