

P96000035845

Suzanne Buck

2800 NE 8th Court



Pompano Beach, Florida 33062

Telephone (954) 941-5772

April 12, 1996

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

RECORDED & INDEXED
APR 22 1996
*****70.00 *****70.00

Re: Medical Referral Requests, Inc.

Dear Sir/Madam:

Enclosed are an original and a copy of the Articles of Incorporation of the above-referenced corporation. Please file the original, indicate the filing date on the copy and return the copy to me.

Also, enclosed is a check covering fees and charges for the items listed below, as indicated and marked with an "X".

- ☒ A. Articles of Incorporation filing fee, \$35.00
☐ B. Certified Copy of Articles of Incorporation, \$52.50 (optional)
☒ C. Registered Agent Designation Filing Fee, \$35.00

FILED STATE
SECRETARY OF CORPORATIONS
96 APR 22 PM 2:14

70.00 ✓

If the corporation name is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

Suzanne Buck

9/4/25/96

ARTICLES OF INCORPORATION
OF
MEDICAL REFERRAL REQUESTS, INC.

FLA.
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 2:14

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be ***MEDICAL REFERRAL REQUESTS, INC.*** and the initial address of this corporation shall be ***2800 NE 8th Court, Pompano Beach, Florida 33062.***

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of shares Authorized</u>	<u>Par Value Per Share Stock</u>	<u>Class of</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at **2800 NE 8th Court, Pompano Beach, Florida 33062**. with the privilege of having its office and branch offices at the other places within or without the State of Florida. The initial registered agent at that address shall be **Suzanne Buck**

ARTICLE VI

This corporation shall have two directors initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Treasurer
Suzanne Buck
2800 NE 8th Court
Pompano Beach, FL 33062

Vice President, Secretary
Beth L. Schotanus
208 NE 28th Court
Wilton Manors, FL 33334

ARTICLE VII

The corporation shall have two officers initially. The names and street addresses of the initial officers who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President, Treasurer
Suzanne Buck
2800 NE 8th Court
Pompano Beach, FL 33062

Vice President, Secretary
Beth L. Schotanus
208 NE 28th Court
Wilton Manors, FL 33334

ARTICLE VIII

The name and address of the incorporator is **Suzanne Buck, 2800 NE 8th Court, Pompano Beach, Florida 33062**.

ARTICLE IX

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

ARTICLE XI

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and correct.



Suzanne Buck, Incorporator

The foregoing instrument was acknowledged before me this 13TH day of APRIL
1996 by SUZANNE BOCK who is personally known to
me or who has produced _____ as
identification and who did/did not take an oath.

Stanley M. Novak

NOTARY PUBLIC

My commission expires:



STANLEY M. NOVAK
My Commission 00401083
Expires May, 08, 1999
Bonded by HAI
800-422-1855

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that **Medical Referral Requests, Inc.** desiring to organize
under the laws of the State of Florida, has named, **Suzanne Buck, 2800 NE
8th Court, Pompano Beach, Florida 33062** its statutory Registered Agent.

Having been named the statutory Registered Agent of the above
corporation at the place designated in this certificate, I hereby accept the
same and agree to act in this capacity, and agree to comply with the
provisions of Florida law relative to keeping the registered office open, and I
accept the obligations of section 607.325 F.S.

Suzanne Buck

Suzanne Buck
Registered Agent

Dated: This 12TH day of APRIL 1996

The foregoing instrument was acknowledged before me this 12TH
day of APRIL 1996 by SUZANNE BUCK, who is
personally known to me or has produced _____ as
identification and who did/did not take an oath.

Stanley M. Novak
NOTARY PUBLIC

My commission expires:



STANLEY M. NOVAK
My Commission CC461083
Expires May. 08, 1999
Bonded by HAI
800-422-1555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 APR 22 PM 2:14