

**CORPORATE  
ACCESS,  
INC.**

**P97000000577**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

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Articles

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(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**  
**OF**  
**ADMINISTRATIVE MEDICAL SERVICES, INC.**  
**(a Florida Corporation)**

I, the undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under Chapter 617, Florida Statutes, under the Laws of the State of Florida.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be: *Administrative Medical Services, Inc.*

**ARTICLE II**

**NATURE OF BUSINESS**

The general nature of the business to be transacted by the corporation is any and all activities or business permitted under the laws of the United States and the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

To conduct business in have one (1) or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To acquire the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

### **ARTICLE III**

#### **CAPITAL STOCK**

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

1000 shares of common stock at One Dollar (\$1.00) par value, with pre-emptive rights.

- A. Shareholders of the corporation shall have pre-emptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation no matter when authorized, and for whatever consideration is contemplated to be received by the corporation, included but not limited to cash, other property, services, the acquisition of other corporation's shares or property through merger or the extinguishment of debts. Pre-emptive rights shall apply to the re-issuance or to otherwise acquired shares, including the re-issuance of treasure shares.
- B. The article pertaining to pre-emptive rights shall not be amended or deleted without the unanimous vote of the shareholders of each affected class.
- C. No issue of stock of the corporation shall take place unless the prices at which the stock is to be issued shall be unanimously approved by the shareholders of each affected class.
- D. No issue of stock of the corporation shall take place unless the price at which the stock is to be issued shall be unanimously approved by the shareholders of the corporation.
- E. Sub-Chapter S - The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code.

## **ARTICLE IV**

### **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than One Thousand Dollars (\$1000.00).

## **ARTICLE V**

### **PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is 3810-3 Williamsburg Park Boulevard, Jacksonville, FL 32257. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

## **ARTICLE VI**

### **DIRECTORS**

This corporation shall have not less than two (2) directors initially. The number of directors may be increased from time to time by the by-laws adopted by the stockholders.

## **ARTICLE VII**

### **INITIAL DIRECTORS**

The name and street address of the sole members of the first Board of Directors are:

Brenda G. Mozo  
100 Fairway Park Boulevard #1205  
Ponte Vedra Beach, FL 32082

Kimberly G. Stubbs  
11520 Gwynford Lane  
Jacksonville, FL 32223

## ARTICLE VIII

### SUBSCRIBER

The name and street address of the subscriber of these Articles of Incorporation, the number of shares of stock which she agrees to take and the value of the consideration therefore are:

Brenda G. Mozo  
100 Fairway Park Boulevard #1205  
Ponte Vedra Beach, FL 32082

1000 shares at \$1.00 per share

## ARTICLE IX

### TERM OF EXISTENCE

This corporation shall exist perpetually.

## ARTICLE X

### REGISTERED AGENT

The initial designation of the registered office of this corporation shall be 3810-3 Williamsburg Park Boulevard Jacksonville, FL 32257 and the registered agent shall be Brenda G. Mozo

Pursuant to Florida Statutes, Section 607.164, having been named to accept process for the above stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Brenda G. Mozo as  
Registered Agent

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TALLAHASSEE, FLORIDA

## ARTICLE XI

### AMENDMENTS

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at the stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, Brenda G. Mozo, the incorporator named above, have hereunto set their hands and seals this 2nd day of January, 1997.

Brenda G. Mozo  
Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, Brenda G. Mozo, known to me and well known to me to be the individual described in the foregoing, and who acknowledged before me that she is the person described in the foregoing Articles of Incorporation and she has subscribed to those Articles of Incorporation.

Witness my hand and official seal this 2nd day of January, 1997.

Leslie I. Hamilton  
Notary Public, State of Florida  
My Commission Expires:



LESLIE I. HAMILTON  
My Comm Exp. 6/27/99  
Bonded By Service Ins  
No. CC476809

☐ Personally Known ☐ Other I.D.

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