

P97000021110

Requestor's Name _____

Address _____

City/State/Zip _____ Phone # _____

SECRETARY OF STATE
03/21/97 01002-000
***122.50 ***122.50
Office Use Only

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

1. Mediobank Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Not Profit
<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

147A-11824

2097-4845

FILED
97 MAR -7 PM 12:44
TOLSON

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1997

EMMANUEL PEREZ
2121 PONCE DE LEON BLVD.
STE 240
CORAL GABLES, FL 33134

SUBJECT: MEDICLAIMS, INC.
Ref. Number: W97000004545

We have received your document for MEDICLAIMS, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 497A00010024

ARTICLES OF INCORPORATION
OF
MEDICLAIMS SERVICES, INC.

FILED
97 MAR -7 11:12 AM
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA

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ARTICLE I - NAME

The name of the corporation is **MEDICLAIMS SERVICES, INC.**, located at 807 S.W. 25th Avenue, Suite 301D, Miami, Florida.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 Shares of \$1.00 par value common stock. The owner(s) of all issued and not issued stock shall be as follows:

ALEJANDRO J. MORAD	50 Shares
807 S.W. 25 Avenue	
Suite 301D	
Miami, Florida	

SUZETTE PEREZ	50 Shares
807 S.W. 25 Avenue	
Suite 301D	
Miami, Florida	

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is **ALEJANDRO J. MORAD, 807 S.W. 25 Avenue, Suite 301D, Miami, Florida.**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director(s) initially. The number of Directors may be increased or diminished from time to time by the By-Laws but shall never be less than (1). The name and address of the initial Director of this corporation is as follows:

PRESIDENT/TREASURER:

ALEJANDRO J. MORAD
807 S.W. 25 Avenue
Suite 301D
Miami, Florida

VICE-PRESIDENT/SECRETARY:

SUZETTE PEREZ
807 S.W. 25 Avenue
Suite 301D
Miami, Florida

ARTICLE VII - BY-LAWS

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Stockholders or the Board of Directors.

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any Officer or Director to the full extent permitted by law.

ARTICLE IX - PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

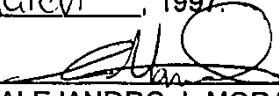
ARTICLE X - INCORPORATOR

The name and the address of the person signing these Articles is ALEJANDRO J. MORAD, 807 S.W. 25 Avenue, Suite 301D, Miami, Florida.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation in accordance with the provisions of the Florida General Corporation Act.

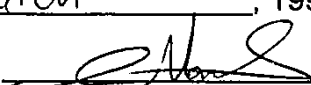
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this 3 day of March, 1997.


ALEJANDRO J. MORAD

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 3 DAY OF March, 1997.


ALEJANDRO J. MORAD


STATE OF FLORIDA)
)SS
COUNTY OF DADE)

FILED
97 MAR -7 PM 12:45
NOTARY PUBLIC
STATE OF FLORIDA

BEFORE ME, a notary public authorized in the State and County set forth above, personally appeared ALEJANDRO J. MORAD, personally known to me or who has produced n/a and who as Incorporator, executed the foregoing Articles of Incorporation of MediClaims Services, Inc., and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 day of March, 1997.


NOTARY PUBLIC
My Commission Expires:

 AILIN CANALS
COMMISSION # CC 436207
EXPIRES JAN 31, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.