

P97000032008

TRANSMITTAL LETTER

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

Med Compliance, Inc.

SUBJECT: Med Compliance, Inc.
(Proposed corporate name - must include suffix)

NOTE:

Med Compliance

All one word.

Big "M", big "C"

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

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-04/07/97--01097--009
****131.25 ****131.25

FROM:

Law Office of Michael Barnes
Name (printed or typed)

513 Whitehead Street
Address

Key West, FL 33040
City, State & Zip

305 296 5297
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:25

u/w 4-8-97

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

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.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR -7 AM 10:25

ARTICLE I NAME

The name of the corporation shall be:

Med Compliance, Inc.

ARTICLE II PRINCIPAL OFFICE

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

513 Whitehead Street
Key West, Florida 33040

ARTICLE III SHARES

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

100 Shares valued at \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael R. Barnes, P.A.
513 Whitehead Street
Key West, Florida 33040

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):

Jessy Huebner will assume
all offices for this corporation.

President

Vice President

Secretary

Treasurer

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

4th day of April, 19 97.

Jessy Huebner

Signature

Jessy Huebner

Michael R. Barnes

Signature

Registered Agent

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: MedCompliance, Inc.

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

Michael R. Barnes, P.A.
(NAME)

513 Whitehead Street
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Key West Florida 33040
(CITY/STATE/ZIP)

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.



(SIGNATURE)

4/4/97

(DATE)

97 APR - 7 AM 10:25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS