

P97000049428

Charles Streiff
PO Box 13236
St. Petersburg, Florida 33733

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<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

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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

W97-12303

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN -5 AM 9:26

FILED

AL JUN -5 1997

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1997

CHARLES STREIFF
P.O. BOX 13236
ST. PETERSBURG, FL 33733

SUBJECT: ~~ALPHASOURCE~~
Ref. Number: W97000012303

ALPHA SOURCE, INC ^{UPPER & LOWER CASE}

ALPHA SOURCE, INC

We have received your document for ~~ALPHASOURCE~~ and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00028504

PLEASE FIND CORRECTIONS ENCLOSED.

THANK YOU CHARLES STREIFF

C. Streiff

**ARTICLES OF INCORPORATION
OF
AlphaSource, Inc**

FILED

97 JUN -5 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **AlphaSource, Inc..**

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- 1.) To conduct a business that sells medical products, medical software and related products in Florida and other states;
- 2.) To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act ; and
- 3.) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Ten Million shares (10, 000, 000). Such shares shall be of a single class, and shall have a no par value (0.00) per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporator, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 6218 Palma Del Mar, # 307, St. Petersburg, Florida 33715, and the name of the initial registered agent of this corporation at that address is Charles Streiff.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Charles Streiff, 6218 Palma Del Mar, #307, St. Petersburg, Florida 33715
Lorne Stamler, 2806 Marrie Court, Clearwater, Florida 34621

ARTICLE VII - INCORPORATOR

The name and the address of the person signing these Articles is:

Charles Streiff, 6218 Palma Del Mar, #307, St. Petersburg, Florida 33715

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - CUMULATIVE VOTING

The stockholders of the corporation shall have cumulative voting rights in the election of directors.

ARTICLE X - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price and upon the same terms and conditions at which it is offered to others.

ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

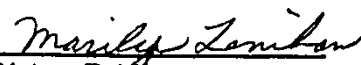
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 th day of May, 1997.


Charles Streiff

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles Streiff, known to me and known by me to be the person who executed the forgoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this ~~16~~ th day of ~~August 1996~~
MAY, 1997


Notary Public
State of Florida at Large.

My Commission Expires:



REGISTERED AGENT

OF

AlphaSource, Inc.

FILED

97 JUN -5 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In accordance with Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said act.

That the above named corporation desiring to organize under the laws of the State of Florida with its principal offices as shown below has named the undersigned as its agent to accept service of process within this state at the address set forth below.

ACKNOWLEDGE & ACCEPTANCE

Having been named to accept service of process for the above named corporation, at the place designated in these Articles of Incorporation, I hereby accept such designation, agree to act in such capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.



Charles Streiff

Registered Agent's Information:

Charles Streiff

6218 Palma Del Mar Blvd, #307

St. Petersburg, Florida 33715

Principal Office Information:

Charles Streiff

6218 Palma Del Mar Blvd, #307

St. Petersburg, Florida 33715