

PG7000103773

TRANSMITTAL LETTER

FILED

97 DEC -8 AM 8:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MEDIX Management & Consulting Corp.
(Proposed corporate name - must include suffix)

000002369370--8
-12/11/97--01017--020
*****78.75 *****78.75

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

FROM: John Oliver
Name (Printed or typed)

345 PALM AV
Address

Hiialeah, FL 33010
City, State & Zip

305-885-1467
Daytime Telephone number

P. Hall DEC 10 1997

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

ARTICLES OF INCORPORATION

FILED

97 DEC -8 AM 8:59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MEDIX Management & Consulting Corp.

ARTICLE II PRINCIPAL OFFICE

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

345 PALM AV, Hialeah, FL 33010

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

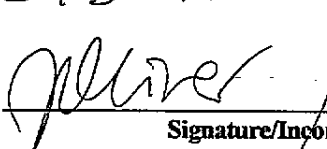

The name and Florida street address of the initial registered agent are:

John Oliver
345 PALM AV, Hialeah, FL 33010

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

John Oliver & Cristian Del Rio
345 PALM AV, Hialeah, FL 33010

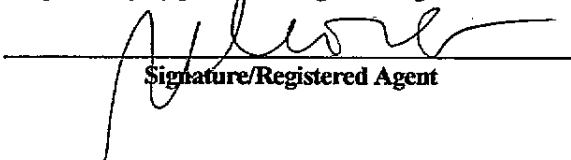
 
Signature/Incorporator

12-3-97

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

12-3-97

Date