

P98000009/68

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 10:59

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

700002417897--5
-02/02/98--01008--020
*****70.00 *****70.00

SUBJECT: Hotel Physician Services, Inc.
(Proposed corporate name - must include suffix)

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: Sandra L. Teal
Name (Printed or typed)

7242 W. Colonial Drive
Address

Orlando, Florida 32818
City, State & Zip

(407) 296-2273
Daytime Telephone number

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

D. BROWN JAN 29 1998

7242 W. Colonial Drive
Orlando, FL 32818
January 26, 1998

January 27, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Attention: Doris Brown

To Whom it May Concern:

This letter will serve to certify that I have requested the dissolution of the Not for Profit Corporation known as Hotel Physicians Services, Inc. and have no plans to request that it be reinstated as a Not for Profit Corporation.

Cordially,

Sandy Teal
Director of Marketing
Hotel Physician Services, Inc.

SLT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 26 AM 11:00

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Hotel Physician Services, Inc.

ARTICLE II PRINCIPAL OFFICE

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

7242 W. Colonial Drive
Orlando, Florida 32818

ARTICLE III SHARES

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

\$1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

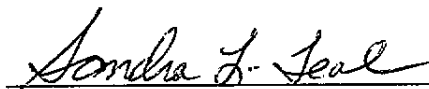
The name and Florida street address of the initial registered agent are:

Sandra L. Teal
7242 W. Colonial Drive
Orlando, Florida 32818

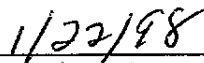
ARTICLE V INCORPORATOR

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

Sandra L. Teal
7242 W. Colonial Drive
Orlando, Florida 32818



Signature/Incorporator



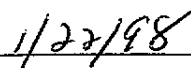
Date

(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



Date