

P98000034513

HRI
428-72 AVE
ST. PETE BEACH, FL 33706

City/State/Zip

Phone #

Office Use Only

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 13 PM 4:23

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 000002489690--4
-04/15/98--UT003--019
*****70.00 *****70.00

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"/>	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

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

W98-8452
4/14
Examiner's Initials

ARTICLES OF INCORPORATION
OF
HEALTHCARE REPRESENTATIVES, INC.

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ARTICLE 1-NAME

THE NAME OF THE CORPORATION IS AND SHALL BE HEALTHCARE REPRESENTATIVES, INC.

THE CORPORATION ORGANIZED FOR THE PURPOSES OF PROVIDING MARKETING FOR HIGH TECH MEDICAL COMPANIES IN THE FIELD OF NUCLEAR MEDICINE AND COMPUTER LINES FOR THE MEDICAL FIELD TO HOSPITALS AND CLINICS AND DOCTORS PRACTICES. AND WILL TRANSACT ANY AND ALL-LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY PROVIDED WHILE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE 111- CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES IN WHICH THE CORPORATION SHALL HAVE THE AUTHORITY TO ISSUE IS 4,000. ALL OF WHICH SHALL BE COMMON SHARES WITHOUT PAR VALUE

ARTICLE 1V- PRE-EMPTIVE RIGHTS

THE HOLDERS OF SUCH SHARES SHALL, UPON THE PROPOSED OFFERING OF SALE OF SHARES OF THE SAME CLASS, HAVE THE RIGHT, DURING A REASONABLE AMOUNT OF TIME AND UPON REASONABLE TERMS, FIXED BY THE DIRECTORS, TO PURCHASE SUCH SHARES IN PROPORTION TO THEIR RESPECTIVE HOLDINGS OF SHARES OF SUCH CLASS AT THE PRICE AND ACCORDING TO THE TERMS AT WHICH SUCH SHARES ARE PROPOSED TO BE OFFERED OR SOLD.

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THIS CORPORATION IS
428 72ND AVE

ST. PETE BEACH, FLORIDA 33706

AND THE INITIAL REGISTERED AGENT OF THE CORPORATRION IS:

HAROLD E BORDEAUX

THE PRINCIPAL OFFICE ADDRESS SHALL BE THE SAME AS THE REGISTERED OFFICE.

ARTICLE V1- INITIAL BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS SHALL BE ONE (1) AND THE NUMBER OF DIRECTORS MAY BE CHANGED FROM TIME TO TIME BY THE BY-LAWS. THE NAME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS:

HAROLD E BORDEAUX

428 72ND AVE

ST. PETE BEACH, FLORIDA 33706

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ARTICLE VII- INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION AS THE SOLE INCORPORATOR IS:
HARLOD EUGENE BORDEAUX
428-72ND AVE
St. PETE BEACH, FLORIDA 33706

ARTICLE VIII- INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY AND OFFICER OR DIRECTOR OR ANY OFFICE OR DIRECTOR TO THE FULL EXTENT PERMITTED BY THE LAW.

ARTICLE IX -BY-LAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL THE BY LAWS SHALL BE RESERVED TO THE SHAREHOLDERS HOLDING A SIMPLE MAJORITY OF THE VOTING POWER OF THE CORPORATION UNLESS STATED DIFFERENTLY

ARTICLE X -AMENDMENT

THE CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION OR ANY AMENDMENT HERETO.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 1ST DAY OF APRIL, 1998

HAROLD EUGENE BORDEAUX

STATE OF FLORIDA) SS

COUNTY OF PINELLAS)

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY, AFORESAID, PERSONALLY APPEARED HAROLD E BORDEAUX KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THOSE ARTICLES OF INCORPORATION.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL, IN THE STATE AND COUNTY AFORESAID THIS DAY OF, 1998.

NOTARY PUBLIC

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT THE FOREGOING DESIGNATION AS REGISTERED AGENT FOR THE ABOVE NAMED CORPORATION.

 HAROLD E BORDEAUX
INCORPORATOR