

P98000073408

Requestor's Name

M. J. Green  
2757 NW 42 Ave  
Coconut Creek, FL 33066

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
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- ☐ 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

~~WAS 12952~~

8-28  
425

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

August 7, 1998

M. S. GREEN  
2757 NW 42ND AVE.  
COCONUT CREEK, FL 33066

SUBJECT: MYRNA S. GRENE, RN, LHRM  
Ref. Number: W98000017952

We have received your document for MYRNA S. GRENE, RN, LHRM and your check(s) totaling \$70.00. 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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of 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 (850) 487-6995.

Wanda Sampson  
Document Specialist

Letter Number: 398A00041278

Articles of Incorporation  
of

Myrna S. Green, RN, LHRM , INC.

I, the undersigned, hereby, for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, submit these Articles of Incorporation providing for the formation, liability, rights and privileges and immunities of a corporation for profit.

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ARTICLE I

Name of Corporation.

The name of the corporation shall be:

Myrna S. Green, RN, LHRM, Inc.

ARTICLE II

Nature of Business

The general nature of the business and the proposed objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same effect and extent as natural persons might or could do, viz:

A. To engage in every phase and aspect of the practice of medical record review and to render professional services to any and all persons, firms corporation and other entities, and to the general public, in the State of Florida and all of its political subdivisions and in every jurisdiction and before all courts and public and administrative bodies and otherwise, throughout the world, unless prohibited by law.

B. To invest in funds in real estate, mortgages, stocks, bonds or other types of investments, and to own real or personal property necessary for the rendering of the aforesaid professional services.

C. In general, to do all things and perform all acts necessary and proper for the accomplishment of the aforesaid purposes or necessary or incidental to the achievement of the objectives of the corporation, and to have and exercise all powers of any nature whatsoever permitted or conferred by law upon corporations in general, unless specifically prohibited by the Professional Service Corporation Act of the State of Florida, including and subsequent to amendments thereto:

D. To foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of special powers shall not be held to limit or restrict in any manner the powers of the corporation.

### ARTICLE III

#### Capital Stock

The authorized capital stock of this corporation, all of which shall be fully paid and non-assessable, shall consist of one hundred (100) shares of common stock of a par value of one dollar (\$1.00) per share, and may be issued by this corporation, as, when and for such considerations as may be fixed from time to time by the Board of Directors.

### ARTICLE IV

#### Initial Stock

The amount of capital stock with which this corporation will begin business shall not be less than one hundred dollars (\$100.)

### ARTICLE V

#### Term of Existence

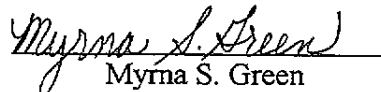
The corporation shall have perpetual existence.

### ARTICLE VI

#### Principal Office & Resident Agent

The initial post office address of the principal office of this corporation in the State of Florida shall be Myrna S. Green, RN, LHRM, 2757 NW 42 Avenue, Coconut Creek, FL. 33066. The Board of Directors may from time to time move the principal office to any other address in the State of Florida. The Resident Agent shall be Myrna S. Green, RN, LHRM, 2757 NW 42 Avenue, Coconut Creek, FL. 33066.

I hereby am familiar with and accept the duties and responsibilities of Registered Agent.

  
Myrna S. Green

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## ARTICLE VII

### Board of Directors

A. The members of the Board of Directors shall be of full age and citizens of the United States but need not be stockholders of the corporation.

B. The corporation shall not have less than one (1) director. The number of directors may be increased or thereafter diminished from time to time by the By-laws adopted by the stockholders.

C. The members of the Board of Directors of this corporation shall be chosen at the annual meeting of the stockholders, to be held at such time and place as provided for hereinafter, by the plurality of the votes cast as such election.

## ARTICLE VIII

### Stockholders Meetings

A. The annual meeting of the stockholders of the corporation shall be held on the last day of February, of each and every year at 11:00 a.m.

B. Except for the first annual meeting to be held at 2757 NW 42 Avenue, Coconut Creek, FL. 33066 on July 31, 1998, all annual meeting shall be held at the principal office of the corporation unless the Board of Directors shall notify the stockholders to the contrary thirty (30) days prior to any forthcoming annual meeting.

## ARTICLE IX

### By-Laws

This corporation's Board of Directors are specifically authorized from time to time to adopts the by-laws, not inconsistent herewith, restraining the alienation of shares of stock of this corporation and providing for the purchase of redemption by the corporation, of such shares of stock, providing, however, such provisions dealing with the purchase or redemption by the corporation of such shares of stock may not be invoked at a time or in a manner that would impair the capital of the corporation.

## ARTICLE X

### Initial Directors

The name and street address of the member of the first Board of Directors is as follows:

NAME	ADDRESS
Myrna S. Green	2757 NW 42 Avenue, Coconut Creek, FL. 33066

## ARTICLE XI

### Subscribers

The names and addresses of each subscriber to these Articles of Incorporation, the number of shares which each agrees to take, and the aggregate value of said consideration being not less than one hundred dollars (\$100.) are as follows:

NAME AND ADDRESS	NUMBER OF SHARES	CONSIDERATION
Myrna S. Green 2757 NW 42 Avenue Coconut Creek, FL 33066	100	\$100

## ARTICLE XII

### Interested Officers and Directors Indemnification

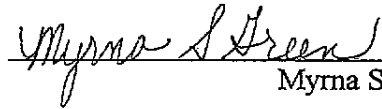
No contract or other transaction between this corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of this corporation is, or are, interested in, or is a director or officer, or are directors or officers of such corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in any such contract or transaction of this corporation, or in which this corporation is interested, and no contract, act or transaction of this corporation, with any person or persons, firms or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability except for fraud, that might otherwise exists from this contracting with this corporation, in which he may be in any way interested. Any director of this corporation may vote upon any contract or other transaction between this corporation and any subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation without regard to the fact that he is also a director of such subsidiary or controlled corporation. Any person made a party to any action, suit or proceeding relating to the performance by him, his testator or estate, of this duties as a director, officer or employee of this corporation, shall be indemnified by the corporation against the reasonable expenses, including attorney's fees, actually and necessarily incurred by him in connection with any appeal therein, except in relation to matters as to which it shall be adjudged in such action, suit or proceeding that such officer, director or employee is liable for willful misconduct in the performance of this duties. Such right of indemnification shall not be deemed exclusive any other right to which such director, officer or employee may be entitled by law.

## ARTICLE XIII

### Amendments

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors and proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation this 26th day of July, 1998.

  
Myrna S. Green

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