

TRANSMITTAL LETTER

P 98000077788

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

FILED
98 SEP -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: ParkStone Medical Information Systems, Inc.
(Proposed corporate name - must include suffix)

500002631415--8
-09/02/98--01069--014
****131.25 ****131.25

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: David J. Rosenthal, CPA

Name (Printed or typed)

1121 N.W. 106 Avenue

Address

Plantation, FL 33322

City, State & Zip

954-472-1786

Daytime Telephone number

F. CHESSEB SEP 9 1998

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

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:

ParkStone Medical Information Systems, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1121 N.W. 106 Avenue
Plantation, FL 33322

ARTICLE III SHARES

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

1,000 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

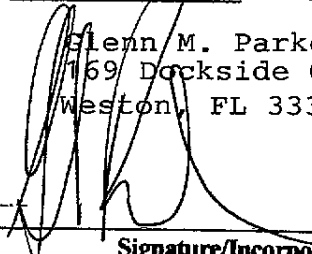
The name and Florida street address of the initial registered agent are:

Lewis P. Stone
6618 N.W. 103 Lane
Parkland, FL 33076

ARTICLE V INCORPORATOR

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

Glenn M. Parker, MD
169 Dockside Circle, FL 33327
Weston, FL 33327


Signature/Incorporator

8/28/98

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

8/28/98

Date

FILED
98 SEP -2 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA