#### 0000 45266 Kalina Sarmov 29 Evonaire Circle Belleair, FL 33756 City/ Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Photocopy Will wait Certificate of Status NEW FILINGS AMENDMENTS 600002877116--4 -05/17/99--01091--014 Profit Amendment \*\*\*\*\*70 00 \*\*\*\*\*70.00 NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/ **QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(1/95)

Examiner's Initials

## ARTICLES OF INCORPORATION OF MEDELITE, INC.

The undersigned, acting as Incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE ONE - NAME

The name of the Corporation is MEDELITE, INC.

#### ARTICLE TWO - PURPOSE OF THE CORPORATION

The Corporation shall engage in the recruitment and placement of physicians and other medical personnel and in any activity or business permitted under the laws of the United States of America and the State of Florida.

#### ARTICLE THREE - PRINCIPAL OFFICE

The street address of the principal office of the Corporation and its mailing address is 29 Evonaire Circle, Belleair, Florida 33756.

### ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent and office of this Corporation is:

Kalina Sarmov 29 Evonaire Circle Belleair, Florida 33756

#### ARTICLE FIVE - INCORPORATOR

The name and street address of the incorporator of this Corporation is:

Kalina Sarmov 29 Evonaire Circle Belleair, Florida 33756

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#### ARTICLE SIX- PRESIDENT

The initial President of the Corporation shall be Kalina Sarmov whose address shall be the same as the principal office of the Corporation.

#### ARTICLE SEVEN - AUTHORIZED SHARES

The number of shares the Corporation is authorized to have outstanding at any one time is 1,000 shares of capital stock with par value of \$1.00.

#### ARTICLE SEVEN - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### ARTICLE EIGHT - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE NINE - OFFICERS**

Officers of the Corporation shall consist of a President, Secretary and Treasurer, as well as such other officers as the Board of Directors may deem advisable. Officers need not be shareholders of the Corporation. All officers shall have rank, tenure of office, powers and duties as may be prescribed by the By-Laws or the Directors by appropriate resolution.

#### ARTICLE TEN - BY-LAWS

The Board of Directors of the Corporation shall have the power, without the consent or vote of the shareholders, to make, alter, amend or repeal the By-laws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, modification, amendment or repeal of the By-laws.

#### ARTICLE ELEVEN - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in this Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 12<sup>th</sup> day of May, 1999.

Kalina Sarmov

## ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, having been designated as Registered Agent of MEDELITE, INC., in its Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Florida Statute § 48.091, § 607.0505.

Kalina Sarnox

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