

P99000051688

TRANSMITTAL LETTER

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

200002857882--9
-04/30/99-01045-004
*****87.50 *****87.50

SUBJECT: ROSE TELEMEDICINE, 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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM P. KELLY
Name (Printed or typed)

1275 TECUMSEH TRAIL
Address

PENSACOLA, FL. 32514
City, State & Zip

850-968-9596
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN -8 PM 2:19

FILED

W-10492

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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 5, 1999

WILLIAM P. KELLY
1275 TECUMSEH TR.
PENSACOLA, FL 32514

SUBJECT: ROSE TELEMEDICINE, INC.
Ref. Number: W99000010492

We have received your document for ROSE TELEMEDICINE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 899A00024371

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:

ROSE TELEMEDICINE, INC.

ARTICLE II PRINCIPAL OFFICE

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

1275 TECUMSEH TRAIL
PENSACOLA, FL. 32514

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

WILLIAM P. KELLY
1275 TECUMSEH TRAIL
PENSACOLA, FL. 32514

ARTICLE V INCORPORATOR

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

WILLIAM P. KELLY
1275 TECUMSEH TRAIL
PENSACOLA, FL. 32514

William P. Kelly
Signature/Incorporator

4-27-99
Date

FILED
99 JUN -8 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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

William P. Kelly
Signature/Registered Agent

4/27/99
Date