

TRANSMITTAL LETTER

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

P 990000 59945

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 30 AM 11:47

FILED

SUBJECT: Med411, Inc.
(Proposed corporate name - must include suffix)

400002919654--6
-06/30/99--01059--003
*****78.75 *****78.75

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: Gary Andersen
Name (Printed or typed)

5720 NW 62 Manor
Address

Parkland, FL 33067
City, State & Zip

(954) 753-3692
Daytime Telephone number

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: Med 411, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

5720 NW 62 Manor
Parkland, FL 33067

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary Andersen
5720 NW 62 Manor
Parkland, FL 33067

ARTICLE V INCORPORATOR

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

Gary Andersen
5720 NW 62 Manor
Parkland, FL 33067


Signature/Incorporator

6/26/99
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

6/26/99
Date