Division of Corporations

https://ccfss1.dos.state.fl.us/scripts/efilcovr.exe

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000026854 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name Account Number: 072720000101

: FILINGS, INC.

Phone

: (850)385-6735.

Fax Number

: (800)881-6761

### FLORIDA PROFIT CORPORATION OR P.A.

MEDIWORKS PHYSICIAN SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

### ARTICLES OF INCORPORATION

OF

### MEDIWORKS PHYSICIAN SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under Chapter 607 of the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 - NAME

The name of the Corporation is **MEDIWORKS PHYSICIAN SERVICES**, **INC.** (hereinafter, "Corporation").

### **ARTICLE 2 - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, operation of a medical billings firm and related sales activities.

### ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 8004 Lagos De Campo Blvd., Suite #104-C, Tamarac, FL 33321.

#### **ARTICLE 4 - INCORPORATOR**

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

Mary Grueser 8004 Lagos De Campo Blvd. Suite #104-C Tamarac, FL 33321

#### ARTICLE 5 - CAPITALIZATION

The maximum number of shares that the corporation is authorized at any time to have outstanding is One Thousand (1,000) shares of common stock, each having a par value of \$0.001

CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 5440 N. State Road 7, Suite 211 Ft. Lauderdale, Fl 33319 (954) 730-3511 - Facsimile (954) 730-3611 OCT 25 AM IO: 5

#### ARTICLE 6 - TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE 7 - OFFICERS

The officers of this corporation shall be:

President:

MARY GRUESER

Vice-President:

MARY GRUESER

Secretary:

MARY GRUESER

Treasurer:

MARY GRUESER

whose address shall be the same as the principal office of this Corporation.

#### **ARTICLE 8 - DIRECTORS**

The Director of this Corporation shall be:

MARY GRUESER

whose addresses shall be the same as the principal office of this Corporation.

#### ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All shares of the stock of this Corporation may be subject a Shareholders' Restrictive agreement. If so, numerous restrictions on the rights of shareholders of this Corporation as well as transferability of the shares of stock of the Corporation may be contained therein. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

#### ARTICLE 10 - REGISTERED OFFICE AND REGISTERED AGENT

The Initial street address of the registered office of this Corporation is 8004 Lagos De Campos Blvd, Suite#104-C, Tamarac, FL 33321. The registered agent of this Corporation is Mary Grueser.

CBS Financial, CPA, PA By: Luis A. Escobar, Jr. CPA 5440 N. State Road 7, Suite 211 Ft. Lauderdale, Fi 33319 (954) 730-3511 - Facsimile (954) 730-3611 **ARTICLE 11- EFFECTIVE DATE** 

These Articles of Incorporation are to be effective upon approval by the Secretary of State of the State of Florida

IN WITNESS THEREOF, the undersigned has hereunto set their hand and seal, acknowledged and filed these foregoing Articles of Incorporation under the laws of the State of Florida, this October 22, 1999.

Mary Grueser, Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

The undersigned, Mary Grueser, having a business office identical with the registered office of the above Corporation, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Mary Grueser

99 OCT 25 AM 10: 56
SECRETARY OF STATE
AND ASSEE, FLORIDA

C65 Financial, CPA, PA By: Luls A. Escobar, Jr. CPA 5440 N. State Road 7, Suite 211 Ft. Lauderdale, Fl 33319 (954) 730-3511 - Facsimile (954) 730-3611