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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305) 634-3694

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: (305)633-9696

# FLORIDA PROFIT CORPORATION OR P.A.

linh b. nguyen, m.d., p.a.

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OF

LINH B. NGUYEN, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: LINH B. NGUYEN, M.D., P.A.

#### **ARTICLE II DURATION**

This corporation should have perpetual existence.

#### ARTICLE III PRINCIPAL OFFICE

The principal place of business of this corporation shall be: 5265 PARK BLVD., SUITE A, PINELLAS PARK, FL 33781.

The mailing address of this business of this corporation shall be: 3909 . W. CLEVELAND ST., #216, TAMPA, FL 33609.

## ARTICLE IV PURPOSE

The purpose of this corporation shall be: MEDICAL PRACTICE.

#### ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares common stock having an individual par value of 1.00.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: LINH B. NGUYEN, 5265 PARK BLVD., SUITE A, PINELLAS PARK, FL 33781.

#### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT/SEC/TREAS. LINH B. NGUYEN

5265 PARK BLVD., SIUITE A PINELLAS PARK, FL 33781

### ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this 30th day of <u>SEPTEMBER</u>, 2003.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America,Inc.

FOIGH P. BA



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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

RECHSTERED AGENT

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