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To:

Division of Corporations  
Exam Number : R960209-0083

From:

Account Name : FAE FREDERICK BONES, INC.  
Account Number : 120000000261  
Page : (209)415-6800  
Fax Number : (209)415-6811

RECORDS MANAGEMENT INFORMATION (OPTIONAL)

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ARTICLE I: OFFICE OF THE COMMISSIONER

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MICHIGAN  
CLERK OF SUPERIOR COURT

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ARTICLE I: OFFICE OF THE COMMISSIONER

The undersigned do hereby propose the following amendments to the Michigan Constitution, to be adopted by the voters of this State:

ARTICLE I

NAME

The name of the corporation is: State of Michigan, Inc. (The Corporation)

PRINCIPAL ADDRESS

The principal address of the Corporation is: 12001 Eureka Blvd., Suite 800, Miami, Florida 33131.

The mailing address of the Corporation is: 12001 Eureka Blvd., Suite 800, Miami, Florida 33131.

ARTICLE III

REGISTRATION OF OFFICERS AND AGENTS

The state address of the principal office of the Corporation is: 12001 Eureka Blvd., Suite 800, Miami, Florida 33131; and the name of the principal office of the Corporation, as such address is: 12001 Eureka Blvd., Suite 800.

ARTICLE III

LIABILITY

The liability of the Corporation is: proprietor.

STATE  
LEGISLATIVE  
COMMISSION

12001 EUREKA BLVD, SUITE 800 MIAMI, FL 33131  
TEL: 305-555-1234 FAX: 305-555-1234

1400000228400003

ARTICLE IV

CHAPTERS

These general purposes of the corporation are:

(1) To disseminate and publish information which the corporation may be incorporated under the Federal Securities Act.

(2) To do such other things as may be necessary or desirable in order to accomplish the foregoing.

ARTICLE V

POWER OF THE CORPORATION

The Corporation shall have the same powers, it constructs a stock (as possible) of a corporation to do all things necessary and convenient to carry out its purposes and affairs, subject to any limitations imposed by any applicable law or the Articles of Incorporation.

ARTICLE VI

ALTERATION OF SHARES

The aggregate number of shares which the Corporation is authorized to issue and the number of shares to carry the name of the Corporation shall be 1,000,000 shares of common stock. Such shares shall be of the following classes: (a) one class of shares having a par value of \$1.00 per share. The foregoing may be amended by a majority of the Board of Directors and by a majority of the shareholders.

All holders of shares of common stock shall be entitled to vote in any way or ways and the holders of common shares shall be entitled to have their votes counted in the election of directors and in the election of officers and in the election of the Board of Directors. All holders of shares of common stock shall be entitled to receive their assets of the Corporation. All holders of shares of common stock shall have a preemptive right to subscribe or purchase any additional shares of any class, or any bond or convertible security of any kind provided, however, that the Board of Directors may, in authorizing the issuance of shares of common stock of any class, confer any preemptive right which the Board of Directors may deem advisable in connection with such issuance.

LAWS OF THE STATE OF TEXAS  
CHAPTERS  
FEDERAL SECURITIES ACT

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The Board of Directors of the Corporation may authorize the issuance of any kind of securities that it may determine to be in the best interests of the Corporation, and it may also determine the terms and conditions of such securities, including the interest rate, maturity, and other terms and conditions, and it may also determine the manner and method of payment of such securities.

The Board of Directors of the Corporation may, from time to time, authorize the issuance of any kind of securities that it may determine to be in the best interests of the Corporation, and it may also determine the terms and conditions of such securities, including the interest rate, maturity, and other terms and conditions, and it may also determine the manner and method of payment of such securities.

The Board of Directors of the Corporation may, from time to time, authorize the issuance of any kind of securities that it may determine to be in the best interests of the Corporation, and it may also determine the terms and conditions of such securities, including the interest rate, maturity, and other terms and conditions, and it may also determine the manner and method of payment of such securities.

ARTICLE VIII

RESOLUTIONS OF THE BOARD

The Corporation, its officers and directors, shall be authorized to execute and deliver any and all documents, contracts, agreements, and other instruments that may be necessary or appropriate for the Corporation, its officers and directors, or its agents to carry out its business, and to execute and deliver any and all documents, contracts, agreements, and other instruments that may be necessary or appropriate for the Corporation, its officers and directors, or its agents to carry out its business.

ARTICLE IX

GENERAL

The Board of Directors of the Corporation shall have the power, without the assent or consent of the shareholders, to make, alter, amend, repeal, rescind, or suspend any and all bylaws of the Corporation, and to make, alter, amend, repeal, rescind, or suspend any and all bylaws of the Corporation, and to make, alter, amend, repeal, rescind, or suspend any and all bylaws of the Corporation.

WASSERWERK WILMERSDORF  
WILMERSDORF  
Professional Association  
2011 GEORGETIA WATER SUPPLY CO. WATER SUPPLY CO. 1  
TELEPHONE 202 462 6100 FAX 202 462 6101

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**ARTICLE 10**

**DIRECTORS**

The Directors of this Corporation shall be elected, appointed and removed from office by a majority vote of the Shareholders as authorized by the Florida Law of this Corporation. The number of Directors constituting the Board of Directors of this Corporation shall be determined in accordance with the By-Laws, but in no event less than one (1). The number of Directors constituting the initial Board of Directors is (1). The names and addresses of the persons who are to serve as members of the initial Board of Directors is:

**Admiral Numa** (2012201 2nd Street, Avenue 4 Suite 500)  
Miami, Florida 33131

The officers of this Corporation shall be elected, appointed and removed from office by a majority vote of the Directors and as otherwise specified in the By-Laws of this Corporation. The following person(s) shall serve as the initial officer(s) of this Corporation and shall hold the position(s) listed below until the next meeting of the stockholders or until a successor is duly elected and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Admiral Numa	2012201 2nd Street, Avenue 4 Suite 500
Secretary		
Treasurer		Miami, Florida 33131

**ARTICLE 11**

**EFFECTIVE DATE**

This Agreement of Incorporation shall be effective immediately upon approval of this Secretary of State, State of Florida.

**ARTICLE 12**

**AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendments hereto, by a duly authorized majority of the Shareholders of this Corporation or by a duly authorized officer of the Corporation.

ADAME  
SCALLIAN RICHESIAS  
Professional Association  
2019 CIEPICKULA WAYNEP SOCIETY OF MIAMI, FLORIDA 33131  
TEL: (305) 352-1155 FAX: (305) 352-1155

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now and in the future, you hereby agree to indemnify and hold the other party harmless from and against all claims, damages, costs and expenses, including reasonable attorneys' fees, that may be asserted against or incurred by the other party in connection with the performance of the contract, whether or not such claims, damages, costs and expenses are caused in whole or in part by the negligence of the other party.

ARTICLE III

INCORPORATION:

The name and address of the corporation is:

AGS Registered Agents, Inc.  
1210 E. 14th Avenue, Suite 1900  
Aurora, Colorado 80013

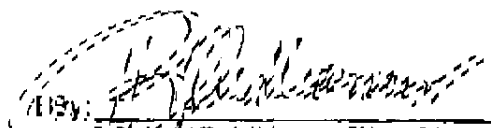
ARTICLE IV

INCORPORATION:

The corporation shall indemnify and hold the other party harmless from and against all claims, damages, costs and expenses, including reasonable attorneys' fees, that may be asserted against or incurred by the other party in connection with the performance of the contract, whether or not such claims, damages, costs and expenses are caused in whole or in part by the negligence of the other party.

Executed by the undersigned on the 27<sup>th</sup> day of September, 2005

AGS REGISTERED AGENTS, INC.

By:   
Robert F. Adara, President

AGS  
SAULIUNARI  
DELEBAG  
Physiological Associates

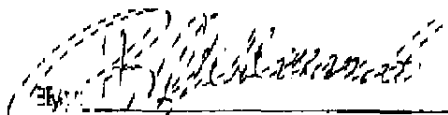
1200 BICHSEL AVENUE, SUITE 100, TAMPA, FLORIDA 33613  
TEL: 813-288-2038, (1-800) 477-0100 FAX: 813-288-2038, (1-800) 477-0100

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AGENCIAS DE SERVICIOS DE SALUD REGISTRADAS

El presente es un formulario de registro de agentes de salud que se utiliza para registrar a los profesionales de la salud que desean ejercer en el estado de California. Este formulario debe ser completado y enviado a la Junta de Regulación de Profesionales de la Salud (JRS) para su consideración.

AGENCIAS DE SERVICIOS DE SALUD REGISTRADAS



Robert E. Adams, President

FILED  
SEP 24 PM 2:28  
SAN FRANCISCO

ANNA S.  
GALLI, M.D.  
(L.S.B.S.)  
Professional Association

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