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NO. 8386 P. 1

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Florida Department of State
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DIVISION OF CORPORATION

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FOREIGN PROFIT/NONPROFIT CORPORATION

ANTHONY N. DARDANO, M.D., P.C.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 13 AM 11:00

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C.S. 8-14

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H08000194294 3

CAPITAL CONNECTION

NO. 8386

P. 2
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

2008 AUG 13 AM 11:00

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. ANTHONY N. DARDANO, M.D., P.C.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 16-1108613

(FEI number, if applicable)

4. June 1, 1978

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

MAY 20, 2008

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 20301 Hacienda Court, Boca Raton, Florida 33498

(Principal office address)

20301 Hacienda Court, Boca Raton, Florida 33498

(Current mailing address)

8. Domestic professional corporation

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: **Anthony Dardano**

Office Address: **20301 Hacienda Court**

BOCA RATON

(City)

Florida **33498**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X

Anthony Dardano, MD

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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H08000194294 3

2008 AUG 13 AM 11:00

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Chairman: ANTHONY N. DARDANO

Address: 20301 Hacienda Court
Boca Raton, Florida 33498

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ANTHONY N. DARDANO

Address: 20301 Hacienda Court
Boca Raton, Florida 33498

Vice President: _____

Address: _____

Secretary: MARJORIE G. DARDANO

Address: 20301 HACIENDA COURT BOCA RATON, FL 33498

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X AN Dardano, MD
(Signature of Director or Officer listed in number 12 of the application)

14. ANTHONY N. DARDANO, President and CEO
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ANTHONY N. DARDANO, M.D., P.C. was filed on 06/01/1978, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 08th day of August two
thousand and eight.*

[Signature]
Special Deputy Secretary of State

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