

Chris Muland  
 Requester's Name  
 1000 Riverside Avenue #200  
 Address  
 Jacksonville, FL 32204  
 City/State/Zip Phone #

**NO 10000000 695**

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1. AACEPAC, Inc.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

4:11:33 PM  
 01 JAN 24 AM 9:29  
 DIVISION OF CORPORATION

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 JAN 24 AM 9:32

APPROVED  
 AND  
 FILED

- Walk in   
  Pick up time   
  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

**NEW FILINGS**

- Profit  
 Not for Profit  
 Limited Liability  
 Domestication  
 Other

**AMENDMENTS**

- Amendment  
 Resignation of R.A., Officer/Director  
 Change of Registered Agent  
 Dissolution/Withdrawal  
 Merger

500003572625 -- 1  
 -01/24/01--01025--006  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

**OTHER FILINGS**

- Annual Report  
 Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign  
 Limited Partnership  
 Reinstatement  
 Trademark  
 Other

Examiner's Initials T Smith

①



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 30, 2001

CHRIS NULAND  
1000 RIVERSIDE AVE SUITE 205  
JACKSONVILLE, FL 32204

SUBJECT: AACEPAC, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT(P01000008674) corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N01000000695 with the original file date of January 24, 2001.

Any annual reports/uniform business reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Sincerely,  
RoseAnn Varnadore  
Corporate Specialist Supervisor  
New Filings Section

Letter number: 101A00005602

**ARTICLES OF INCORPORATION  
OF  
AACEPAC, INC.**

01 JAN 24 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

The undersigned, being a natural person of the age of more than twenty-one years, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a not for profit corporation pursuant to the provisions of the Florida Not for Profit Corporation Act.

**FIRST:** The name of the corporation ("Corporation") shall be the AACEPAC, Inc.

The principal place of business of this corporation shall be 1000 Riverside Avenue, Suite 205, Jacksonville, County of Duval, Florida 32204.

**SECOND:** The duration of the Corporation shall be perpetual.

**THIRD:** The purposes for which the Corporation is organized, which shall continue to be the purposes of the Corporation until and if the same be amended pursuant to the provisions of the Florida Not for Profit Corporation Act, and which shall include the authority of the Corporation to transact any lawful business for which a corporation may be incorporated under the Florida Not for Profit Corporation Act, are as follows:

- A. To promote the interests of clinical endocrinologists and their patients through all forms of legislative and political action, including, but not limited to, contributions to political candidates.
- B. To have all of the powers conferred upon corporations organized under the Florida Not For Profit Corporation Act.

**FOURTH:** The address of the initial registered office of the Corporation in the State of Florida is 1000 Riverside Avenue, Suite 205, Jacksonville, County of Duval, Florida 32204; and the name of the initial registered agent of the Corporation at such address is Donald C. Jones.

**FIFTH:** The standards for eligibility of members shall be contained in the Bylaws of the Corporation.

**SIXTH:** The manner in which the directors of the Corporation shall be elected shall be contained in the Bylaws of the Corporation.

The names and addresses of the initial members of the Board of Directors are:

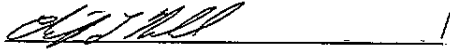
Paul S. Jellinger, M.D., FACE	1000 Riverside Avenue, Suite 205 Jacksonville, Florida 32204
Hossein Gharib, M.D., FACE	1000 Riverside Avenue, Suite 205 Jacksonville, Florida 32204
Donald S. Bergman, M.D., FACE	1000 Riverside Avenue, Suite 205 Jacksonville, Florida 32204
Carlos R. Hamilton, Jr., M.D., FACE	1000 Riverside Avenue, Suite 205 Jacksonville, Florida 32204
Richard Hellman, M.D., FACE	1000 Riverside Avenue, Suite 205 Jacksonville, Florida 32204
Rhoda H. Cobin, M.D., FACE	1000 Riverside Avenue, Suite 205 Jacksonville, Florida 32204

**SEVENTH:** The name and address of the incorporator are as follows:

Christopher L. Nuland  
1000 Riverside Avenue, Suite 200  
Jacksonville, FL 32204

**EIGHTH:** The Corporation shall, to the fullest extent permitted by the provisions of the Florida Not for Profit Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have the power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of disinterested directors, or otherwise, both as to such person's action in such person's official capacity while holding such office, and shall continue as to a person who has ceased to be an officer or director, and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Signed on January 12, 2001.

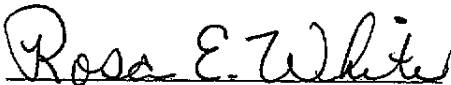


Christopher L. Nuland, Incorporator

STATE OF FLORIDA    )  
                                  ) SS.:  
COUNTY OF DUVAL    )

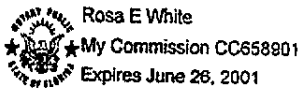
On this 12th day of January 2001, before me, a Notary Public in and for the State and County aforesaid, personally appeared Christopher L. Nuland, who is to me known to be the person named as the incorporator in the foregoing Articles of Incorporation of the AACEPAC, Inc., and who duly acknowledged to me that he signed said Articles of Incorporation as the incorporator of said Corporation.

Witness my hand and seal of office on the day and year aforesaid.



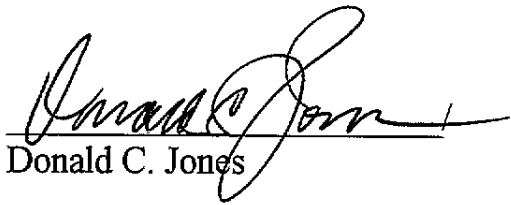
Notary Public

(SEAL)



**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

Pursuant to the provisions of the Florida Not for Profit Corporation Act, the undersigned hereby accepts its appointment as the registered agent on which process may be served within the State of Florida for the proposed domestic corporation named in the foregoing Articles of Incorporation.

  
Donald C. Jones

APPROVED  
AND  
FILED  
01 JAN 24 AM 9:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA