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CAPITAL CONNECTION, INC.	
417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 24-8870 • 1-800-342-8062 • Fax (850) 222-1222	
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# ARTICLES OF INCORPORATION

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# Clinic of Preventative Medicine, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is Clinic of Preventative Medicine, Inc.

#### **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address corporation is 1910 Drew Street, Clearwater, FL 33765.

## **ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

## ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Dominic J. Baccarella, Esq., 4144 N. Armenia Avenue, Suite 300, Tampa, FL 33607.

### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is

Evelyn Higgins

808 Ocean Dunes Circle, Jupiter, FL 33477

Suzanne Thatcher

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4226 Glen Haven Lane, Tampa, FL 33624

The undersigned has executed these Articles of Incorporation this 3rd day of January 2000.

"Capital Connection, Inc. by Chris Grunewald, Client Representative"

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#### CERTIFICATE OF DESIGNATION

#### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: <u>Clinic of Preventative</u>

2. The name and street address of the registered agent and office is: Dominic J. Baccarella, Esg., 4144 N. Armenia Avenue,

<u>Suite 300, Tampa, FL 33607.</u>

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.