

P00000003883

Requester's Name

Address

LAW OFFICES

DONALD S. FRADLEY

27 PENNOCK LANE • SUITE 104  
JUPITER, FLORIDA 33458

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Office Use Only

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

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JAN -6 PM 2:54

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- ☐ 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

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch JAN 12 2000

Examiner's Initials

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ARTICLES OF INCORPORATION

90 JAN -6 PM 2:54

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUNDANCE MANAGEMENT CORP.

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

**ARTICLE I - NAME**

The name of this Corporation shall be:

**SUNDANCE MANAGEMENT CORP.**

**ARTICLE II - ADDRESS**

The address of the principal office of the Corporation shall be:

2000 PGA Boulevard, Suite 3130  
North Palm Beach, Florida 33408

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

<u>NUMBER OF SHARES AUTHORIZED</u>	<u>PAR VALUE PER SHARE</u>	<u>CLASS OF STOCK</u>
10,000	\$1.00	Common

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

**OWEN THOMAS ASHTON, M.D.**

**ARTICLE V - SOLE INCORPORATOR**

The name and address of the sole incorporator to these Articles of Incorporation is:

**OWEN THOMAS ASHTON, M.D.  
2000 PGA Boulevard, Suite 3130  
North Palm Beach, FL 33408**

IN WITNESS WHEREOF, the undersigned Sole Incorporator has executed these Articles of Incorporation this 30 day of December, 1999.

  
OWEN THOMAS ASHTON, M.D.  
Incorporator

**CERTIFICATE ACCEPTING DESIGNATION  
AS REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned 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 SUNDANCE MANAGEMENT CORP.
2. The name and address of the registered agent and office is:

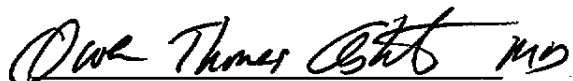
OWEN THOMAS ASHTON, M.D.  
2000 PGA BOULEVARD, SUITE 3130  
NORTH PALM BEACH, FLORIDA 33480

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

  
OWEN THOMAS ASHTON, M.D.

HAVING 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.

Dated this 30 day of December, 1999.

  
OWEN THOMAS ASHTON, M.D.  
Registered Agent