# CCCCCC 1833

Erom:

Audley Evans 6104 Rainhollow Court Temple Terrace Tampa 33167

Office Use Only

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

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NEW FILINGS	AMENDMEN	TS.	Geriologi. Geriologia Geriologia	- >	
Profit	Amendment				
NonProfit	Resignation of R.A., Officer/Director				
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Other	Merger			-02/03/00	)0100200 75 *****78.

OTHER FILINGS			
Annual Report			
Fictitious Name			
Name Reservation			

REGISTRATION/- QUALIFICATION-
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

New Chartes

Examiner's Initials

#### ARTICLES OF INCORPORATION

OF

THE PRIMATRIX PROFESSIONAL CENTER INC.

#### ARTICLE I - NAME

The name of the corporation shall be THE PRIMATRIX PROFESSIONAL CENTER INC.

With Postal Address

2513 North Habana Place Tampa Florida 33618



#### **ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

#### ARTICLES III - PURPOSE

#### **PURPOSE:**

follows:

The general purposes for which the corporation is initially organized are as

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects herein above mentioned shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State and which now or hereafter may be authorized by law.

#### ARTICLE IV - SHARES OF STOCK

The corporation shall have authority to issue One Million (1,000,000) shares of Class A voting common stock, having a par value of One Hundredth of Cent (\$0.001) each, and One Million (1,000,000) shares of Class B non-voting common stock, having a par value of One Hundredth of a Cent (\$0.001) each.

The Shares of the Class A voting common stock and of the Class B non-voting common stock, and the preferences, limitation, and relative rights thereof, shall be identical, except only that shares of the Class B non-voting common stock shall not have any voting rights, while all voting rights of the shareholders will be held by the shareholders owning the shares of Class A voting common stock.

Rights of the shareholders will be held by the shareholders owning the shares of the Class A voting common stock.

# ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the corporation's initial registered office and the name of its' initial registered agent at such address is a follows:

> Dr. Patrick Watson 2513 North Habana Place Tampa Florida 33618

### ARTICLE VI -DIRECTORS

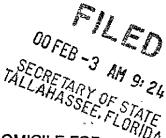
The corporation shall have  $_{\underline{\text{Two}}}$  (2) director(s) initially. The number of directors may be either increased or decreased from time to time by the By-laws, but shall never be less than one (1). The name(s) and address of the initial director(s) of the corporation (is) are: Dr. Patrick Watson

2513 North Habana Place Tampa Florida 33618

Dr. Frank Howell 5045 Barrowe Drive Tampa Florida 33124

#### **ARTICLE VII - INDEMNIFICATION**

- (a) The private property of the Stockholders shall not be subject to payment of any corporate debts to any extent whatsoever.
- (b) Directors of the Corporation may transact business, borrow, lend or otherwise deal or contract with the Corporation to the full extent and subject only to the limitations and provisions of the laws of the State of Florida and the laws of the United States.
- (c) The Corporation shall indemnify each Director and Officer of the Corporation against all or any portion of any expenses reasonably incurred in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an Officer or Director of the Corporation (whether or not he continues to be an officer or Director at the time of incurring such expense), to the full extent permitted by and subject only to the limitations and provisions of the laws of the State of Florida and laws of the United States.



#### ARTICLE VIII

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED,

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

The Primatrix Professional

First--That Center Inc. , desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Tampa County of Hillsborough , State of Florida, has named Patrick Watson of Hillsborough County of the State of Florida, as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent

Patrick Watson

Tampa	, Florida	, this Fourth day
of January : 2000		and grant of acty
Incorporator	Wh Watson	40W
STATE OF FLORIDA		
COUNTY OF ) SS		
The foregoing Articles of Incorporation day of, 2000	were acknowledge b	efore me this 24th
NOTARY PUBLIC State of Florida		
		AS o
My Commission Expires:		OFFIB T
Mary Ann Ragan Notary Public, State of Florida Commission No. CC577433 OFFIN My Commission Exp. 09/22/2000 1-800-3-NOTARY - Fla. Notary Service & Bonding Co.		3-3 AM 9: 25 TARY OF STATE ASSEE, FLORIDA

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