# P60000032918

ATTORNEYS' TITLE

| Requestor's Name        |                                       |                     |  |
|-------------------------|---------------------------------------|---------------------|--|
| 660 E. Jefferson St.    |                                       |                     |  |
| Address                 |                                       |                     |  |
| Tallahassee, FL 32301   | 850-222-2785                          |                     |  |
| City/St/Zip             | Phone #                               |                     |  |
|                         |                                       | İ                   |  |
|                         |                                       |                     |  |
|                         |                                       |                     |  |
| <b>CORPORATION NAME</b> | (S) & DOCUMENT NUM                    | BER(S), (if known): | •  |
|                         |                                       | , , , ,             |  |
| 1- CUREMEDOCTO          | R.COM, INC.                           |                     |  |
|                         |                                       |                     |  |
| 2-                      | · · · · · · · · · · · · · · · · · · · |                     | FILE<br>MARKET SO I  |
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| 3-                      |                                       |                     | <u> </u>   |
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| 4-                      |                                       |                     |  |
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| X Walk-in               | Pick-up time ASAP                     | XX Certified Co     | PECEIVED  ON MAR 30 PH 12: 27  ISLUID OF STATUS  ON MAR 30 PH 12: 27   |
|                         |                                       |                     | PRECEIVED O MAR 30 PH 12: 2 Office of the status of the st |
| Mail-out                | Will wait Photocop                    | y Certificate o     | f Status   |
|                         |                                       |                     |  |
| NEW FILINGS             | AMENDMENTS                            |                     | 3 5  |
| XX Profit               | Amendment                             |                     | N N N  |
| Non-Profit              | Resignation of R.A., Office           | er/Director         | 77 27  |
| Limited Liability       | Change of Registered Age              | nt                  |  |
| Domestication           | Dissolution/Withdrawal                |                     |  |
| Other                   | Merger                                | · · ·               |  |
| OTHER FILINGS           | REGISTRATION/QUALIFIC                 | ATION               |  |
| Annual Report           | Foreign                               | 400                 | 0031902246<br>-03/30/0001078015  |
| Fictitious Name         | Limited Partnership                   |                     | *****78.75 *****78.75  |
| Name Reservation        | Reinstatement                         |                     |  |
|                         | Trademark                             |                     |  |
|                         | Other                                 |                     |  |
|                         |                                       |                     |  |

Examiner's Initials

# **ARTICLES OF INCORPORATION**

**OF** 

#### **CUREMEDOCTOR.COM, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.161, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

## **ARTICLE 1. NAME OF CORPORATION**

The name of the corporation is and shall be:

CUREMEDOCTOR.COM, INC.

# ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general purpose for which this corporation is being initially organized are as follows:

| (1) | The transaction of any and all lawful business for    |
|-----|---|
|     | which corporations may be organized to transact under |
|     | Chapter 607, Florida General Corporation Act;         |

| <br> | <br> | 77 |  |
|------|------|----|--|
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|      |      |    |  |
| <br> | <br> |    |  |

### ARTICLE III. PRINCIPAL PLACE OF BUSINESS .

The principal place of business of the corporation shall be at:

3240 Sheridan Lane, Hollywood, FL 33021

with the privilege of having additional offices at other places within or without the State of Florida, and within or without the United States of America.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be at:

# 2450 Hollywood Blvd., Suite 401, Hollywood, FL 33020

and its initial registered agent at such address shall be:

LAWRENCE H. FEDER

# **ARTICLE V. INITIAL BOARD OF DIRECTORS**

| wrence H. Feder                           | 1000 1.00                                    |
|---|--|
| ME OF INCORPORATOR N                      | IUMBER OF SHARES CONSIDERATION               |
| es to purchase the number of sha          | ares stated for the consideration shown: .   |
| ness shall be not less that \$500.00      | . Each incorporator named hereinafter        |
| The amount of capital with whi            | ch the corporation shall commence            |
|   | AND INITIAL STOCK SUBSCRIPTION               |
| nmon stock at <b>\$1.00</b> per value. Th | nere shall be only one class of shares.      |
| :horized to have outstanding at an        | y one time shall be <b>1000</b> shares of    |
| The maximum number of share               | es of capital stock that this corporation is |
| ARTICLE VI.                               | CAPITAL STOCK                                |
|   | Hollywood, Florida 33020                     |
| VRENCE H. FEDER                           | 2450 Hollywood Bivd., #401                   |
| NAME                                      | ADDRESS                                      |
| ember thereof is as follows:              |  |
| 2 and the name and address of             | each person who is to serve as a             |
|   |  |

#### **ARTICLE VIII. INCORPORATORS**

The names and address of each incorporator is as follows:

| NAME OF INCORPORATOR |   | - | ADDRESS                    |
|----------------------|---|---|----------------------------|
| Lawrence H. Feder    | - |   | 2450 Hollywood Blvd., #401 |
|                      |   |   | rused Florida 77000        |

#### ARTICLE IX. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### **ARTICLE X. NUMBER OF DIRECTORS**

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

#### ARTICLE XI. EXERCISE OF CORPORATE POWERS

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

#### ARTICLE XII. QUALIFICATIONS AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or shareholders, but shall be citizens of the United States of America. The compensation of the members of the board of directors shall be fixed by the shareholders.

#### ARTICLE XIII. REMOVAL OF DIRECTORS

Any or all directors may be removed in accordance with the provisions of Section 607.117, Florida Statutes.

#### ARTICLE XIV. EXECUTIVE COMMITTEES

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, and executive committee and one or more committees, each of which to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts set forth in Section 607.127, Florida Statutes.

#### ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the directors or a committee thereof may be taken without a meeting provided that a consent in wiring setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed int the minutes of the proceedings of the board of directors or of the committee. Such consent shall have the same effect as a unanimous vote.

#### **ARTICLE XVI. AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.181, Florida Statutes.

#### **ARTICLE XVII. GENERAL POWERS**

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.011, Florida Statutes.

#### **ARTICLE XVIII. OFFICERS**

The officers of this corporation shall consist of a president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of this corporation. Such other officers and assistant officers and agents as may be deemed

necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more officers may be held by the same person.

### ARTICLE XIX. DURATION OF CORPORATE EXISTENCE

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set our hands and seals this 29<sup>th</sup> day of March, 2000.

Lawrence H. Feder

STATE OF FLORIDA )

COUNTY OF BROWARD )

Personally appeared before me, the undersigned authority, **Lawrence H. Feder,** to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and who acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Hollywood in said County and State, this 29<sup>th</sup> day-of-March, 2000.

NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires:

KSEAL

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

First, that **CUREMEDOCTOR.COM, INC.** desiring to organize under the laws of the State of Florida, with its principal office as indicated at Article III of the within Articles of Incorporation, at:

2450 Hollywood Blvd., Suite 401, Hollywood, FL 33020 has named: Lawrence H. Feder located at: 2450 Hollywood Blvd., Suite 401, Hollywood, FL 33020 as its agent to accept Service of Process within this State.

#### **ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above named Corporation, at the 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

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