

P000000066852

Albert Andrew D'Errico, DPM.
1275 Crystal Way
Suite B
Delray Beach, FL 33444

DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS
Post Office Box 6327
Tallahassee, FL 32314
(850) 488-9000

July 6, 2000

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-07/10/00--01127--016
*****78.75 *****78.75

Dear Sirs:

Please find enclosed a check in the amount off \$ 78.75, to cover all the costs to set up my new corporation. I have enclosed two (2) original copies of my Articles of Incorporation as requested and required, and a check to be applied to the Incorporation fees as broken down below:

\$ 8.75	Certified Copy
35.00	Filing Fee
<u>35.00</u>	<u>Registered Filing Fee</u>
\$ 78.75	Total Amount Due

FILED
00 JUL 10 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FL 32314

I thank you in advance for your assistance in completing my corporate paperwork. Should you require any further information please feel free to contact me, I have listed my phone number: (561) 266-0614.

Sincerely,

Albert Andrew D'Errico, DPM.

Albert Andrew D'Errico, DPM.

enc. (2) Originals of Corporate Papers
Check No. 324

7-12
WC

FILED
00 JUL 10 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLES OF INCORPORATION
FOR
Son Shine Foot and Ankle Center, Inc.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: *Son Shine Foot and Ankle Center, Inc.*
The address of the corporation is: 1275 Crystal Way, Suite B
Delray Beach, FL 33444

ARTICLE II
PURPOSE

1. To conduct general business related to offering medical services and supplies to the general public. To include, but not limited to, medical exams, procedures, x-rays, laboratory testing, products and services related to these fields.
2. To provide and aid in medical and direct insurance billing and reports and statements, as necessary, for patients.
3. To purchase, buy, sell, and exchange medical and office equipment and machinery; and do all things incidental to the accomplishment of the foregoing purposes.
4. To engage in real estate investments; to include: buying, renting, and selling of properties. To include all other activities related to the aforementioned.
5. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par value shall be \$0. 1 0 per share.
- (b) At all meetings of the stockholders the common stockholders shall be entitled to cast (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.
- (d) Preemptive rights shall attach to all shares of common stock.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially.

The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Albert Andrew D'Errico, DPM.
1275 Crystal Way, Ste B
Delray Beach, Fl 33444
023-44-6711

Loretha D'Errico, DO.
1275 Crystal Way, Ste B
Delray Beach, Fl 33444
340-62-3284

ARTICLE VII
RESTRICTIONS OF TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to other persons unless such shares are first offered to the corporation and then to the remaining stockholders. The price and terms of which and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the shareholders of this corporation.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the same manner provided by law.

ARTICLE IX
INITIAL REGISTERED AGENT AND STREET ADDRESS

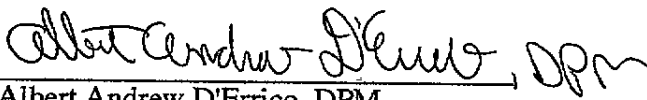
The name and address of the initial registered agent is: Albert Andrew D'Errico,
DPM. 1275 Crystal Way, Suite B, Delray Beach, FL 33444

ARTICLE X
INCORPORATORS AND REGISTERED AGENT

The name and address of the person signing these Articles is:

Albert Andrew D'Errico, DPM.
1275 Crystal Way
Suite B
Delray Beach, FL 33444

IN WITNESS WHERE OF, the undersigned subscriber and registered agent
has executed these Articles of Incorporation this 6th day of July, 2000.




Albert Andrew D'Errico, DPM.
Subscriber and Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **Albert Andrew D'Errico, DPM.** known to me to be the person who executed the foregoing Articles of Incorporation, as identified by his **Florida Drivers License D620-021-65-373-0**, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHERE OF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this sixth day of July, 2000.



Linda J. Beckwith,
Notary Public for the State of Florida

My Commission Expires:

