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July 12, 2000

**VIA FEDERAL EXPRESS**

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUL 13 AM 8:55

FILED

**Re: Laureen M. Fleck, ARNP, P.A.**

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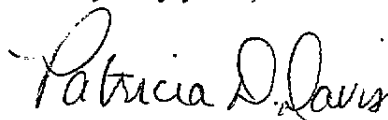
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find an original and one (1) copy of Articles of Incorporation and a check in the amount of \$78.75 made payable to Florida Department of State in connection with the formation of each of the above-referenced corporations pursuant to Chapter 607 of the Florida Statutes.

Please return the Certificate of Status and a filed copy of the Articles of Incorporation to the undersigned in the enclosed Federal Express package.

Very truly yours,



Patricia D. Davis

PDD  
Enclosures

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F. CHESSEN

JUL 15 2000

**ARTICLES OF INCORPORATION  
FOR**

**Laureen M. Fleck, ARNP, P.A.**

The undersigned, for the purpose of forming a Florida professional corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I. NAME**

The name of the professional corporation shall be:

**Laureen M. Fleck, ARNP, Inc.**

**ARTICLE II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this professional corporation shall be:

**21401 Gosier Way  
Boca Raton, Florida 33428**

**ARTICLE III. CAPITAL STOCK**

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

**100 Shares Of Common Stock**

**ARTICLE IV. REGISTERED AGENT**

The name and address of the initial registered agent is:

**Zoltan Stein  
2300 Glades Road, Suite 415 East  
Boca Raton, Florida 33431**

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**ARTICLE V. TERM OF EXISTENCE**

This professional corporation is to exist perpetually.

**ARTICLE VI. INCORPORATOR**

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

**Patricia D. Davis  
Mattlin & McClosky  
2300 Glades Road, Suite 400 East  
Boca Raton, Florida 33431**

**ARTICLE VII. DIRECTORS**

All corporate powers shall be executed by or under the authority of, and the business and affairs of the professional corporation shall be managed by, the Board of Directors. This professional corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

**Laureen M. Fleck  
21401 Gosier Way  
Boca Raton, Florida 33428**

**ARTICLE VIII. OFFICERS**

This professional corporation shall have one (1) officer, initially. The name, address and position of the initial officer is:

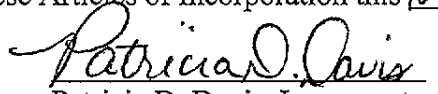
**President, Vice President, Secretary & Treasurer**

**Laureen M. Fleck  
21401 Gosier Way  
Boca Raton, Florida 33428**

**ARTICLE IX. NATURE OF BUSINESS**

This professional corporation may engage or transact in any and all lawful activities or businesses including the practice of medicine permitted under the laws of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 12 day of July, 2000.

  
Patricia D. Davis, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501 of the Florida Statutes, the professional corporation, **Laureen M. Fleck, ARNP, P.A.**, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

**Zoltan Stein  
2300 Glades Road, Suite 415 East  
Boca Raton, Florida 33431**

Having been named as registered agent and to accept service of process for the above stated professional 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: July 12, 2000.

  
Zoltan Stein

F:\CORPORATE\Laureen Fleck\ARTICLES

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED