

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Fax Number

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FLORIDA PROFIT CORPORATION OR P.A.

CLINICAL SOLUTIONS OF SOUTH FLORIDA, INC.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

OF

CLINICAL SOLUTIONS OF SOUTH FLORIDA, INC.

Article I - Name

The name of the corporation is: Clinical Solutions of South Florida, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock at \$ 1.00 par value.

Article V - Principal Office and Agent

The street address of the corporation's initial principal office and the name of the initial registered agent at such address are as follows:

Mitchell Fingerhut 11312 Portstreet Cooper City, FL 33026

Article VI - Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1).

Mitchell Fingerhut 11312 Portstreet Cooper City, fl 33026 Alan B. Siegel 6111 NW 58 Way Parkland FL 33067

S.K. Peterson Siler & Yaffe CPA 2419 Hollywood Blvd. Hollywood, FL 33020

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Article VII - Incorporator

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

Mitchell Fingerhut 11312 Portstreet Cooper City, FL 33026

Article VIII - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation on this 25th day of August, 2000.

**The control of the undersigned subscriber has executed these articles of incorporation on this 25th day of August, 2000.

**The control of the undersigned subscriber has executed these articles of incorporation on this 25th day of August, 2000.

Mitchell Fingerhut

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

Pursuant to Chapter 607.34 Florida Statutes, the following is submitted:

First-That <u>CLINICAL SOLUTIONS OF SOUTH FLORIDA</u>, INC. desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the articles of incorporation at the city of <u>COOPER CITY</u>, County of <u>BROWARD</u>, State of <u>FLORIDA</u>, has named <u>MITCHELL FINGERHUT</u> located at <u>11312 PORTSTREET</u>, <u>COOPER CITY</u>, FL 33026 as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated 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.

MITCHELL FINGERHUT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

STATE OF:

FLORIDA

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COUNTY OF:

BROWARD

BEFORE ME, a notary public authorized to take acknowledgments in the State and County met forth above personally appeared <u>Mitchell Fingerhut</u> known to me and known by me to be the person who has executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county last aforesaid this 25th of August, 2000.

My Commission Expires:

SUZANNE K. PETERSON
COMMISSION & COSMISSO
EDITED
SUPERSON & ZOOL
SUPERSON MACHINE
ADMAGAGE NICEMY

Notary Public

State of Florida at Large