

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255. Phone : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

PHILLIP H. TAYLOR, M.D.,

Certificate of Status	<u> 0</u>
Certified Copy	1
Page Count	04
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OF

PHILLIP H. TAYLOR, M.D., J.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: PHILLIP H. TAYLOR, M.D., J.D., P.A.

ARTICLE II DURATION

This corporation should have perpetual existence.

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ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1461 74TH CIRCLE N.E., ST. PETERSBURG, FL 33702

ARTICLE IV PURPOSE

The purpose of this corporation shall be: THE PRACTICE OF LAW.

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 7,500 shares of common stock having an individual par value of \$10.00.

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000053061 REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

PHILLIP H. TAYLOR

1461 74TH CIRCLE N.E. ST. PETERSBURG, FL 33702

ARTICLE VII OFFICER(S) AND BOARD OF DIRECTOR(S)

The name and address of the officer and initial board of directors shall be:

PHILLIP H. TAYLOR

1461 74TH CIRCLE N.E.

PRESIDENT/ DIRECTOR

ST. PETERSBURG, FL 33702

ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

this_	The undersigned has(have) executed these Articles of Incorporation 6 TH day of October ,20 00
_	Ray Stomont
	Ancorporator
	Ray Stormont/President
	Signing for

Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

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