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Herbert Filliott
Attorney at Hain

35 WEST LEMON STREET TARPON SPRINGS, FLORIDA 34689 (727) 942-3631 FAX (727) 937-5453

October 5, 2000

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

**500003413395**---6 10/03/00--01059--016 \*\*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: COASTAL COUNTERPULSATION CENTERS, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for COASTAL COUNTERPULSATION CENTERS, INC., together with our check in the amount of \$78.75 to cover the filing fee. Kindly file the original Articles and provide us with a copy thereof.

If you have any questions, please feel free to contact me.

Sincerely.

Karen Haury

Legal Assistant to Herbert Elliott

DOCT -9 PM 12: 25

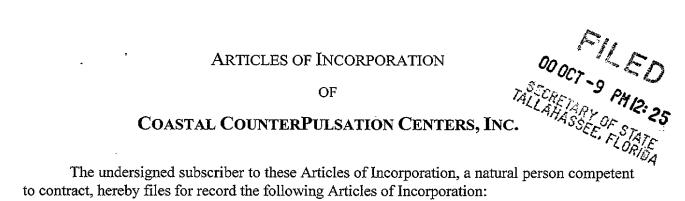
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**Enclosures** 

#### ARTICLES OF INCORPORATION

OF

# COASTAL COUNTERPULSATION CENTERS, INC



#### ARTICLE I. NAME

The name of the corporation shall be:

### COASTAL COUNTERPULSATION CENTERS, INC.

The principal place of business of this corporation shall be:

427 Mintwood Terrace Tarpon Springs, FL 34689

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. ADDRESS

The street address and mailing address of the initial registered office of the corporation shall be:

> 427 Mintwood Terrace Tarpon Springs, FL 34689

The initial registered agent of the corporation is Andrew J. Kulick, whose address is 427 Mintwood Terrace, Tarpon Springs, FL 34689.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

## ARTICLE VII. SPECIAL PROVISIONS

It is the intent of the incorporation that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

#### ARTICLE VIII. DIRECTORS

The Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders, but shall never be less than one. The names and addresses of the initial directors are:

Andrew J. Kulick

427 Mintwood Terrace

Tarpon Springs, FL 34689

John L. Urban

785 Centerwood Drive

Tarpon Springs, FL 34689

#### ARTICLE IX. OFFICERS

The names and addresses of the initial officers of the corporation shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Andrew J. Kulick	427 Mintwood Terrace Tarpon Springs, FL 34689	President
Marina V. Kulick	427 Mintwood Terrace Tarpon Springs, FL 34689	Vice-President
John L. Urban	785 Centerwood Drive Tarpon Springs, FL 34689	Treasurer
Caroline U. Urban	785 Centerwood Drive	Secretary

Tarpon Springs, FL 34689

## ARTICLE X. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation are:

Andrew J. Kulick
427 Mintwood Terrace
Tarpon Springs, FL 34689

Andrew J. Kulick

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 5th day of October, 2000 by

Andrew J. Kulick.

HERBERT ELLIOTT

TARY OF My Comm Exp. 7/26/2002

No. CC 757555

Personally Known (1) Other I.D.

NOTARY PUBLIC

My Commission Expires:

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-named corporation in the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said registered office.

Andrew J. Kulick