

# Florida Department of State

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

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## FLORIDA PROFIT CORPORATION OR P.A.

CENTRAL NERVOUS SYSTEM CENTER, INC.

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#### ARTICLES OF INCORPORATION

OF

# CENTRAL NERVOUS SYSTEM CENTER. INC.

These Articles are in compliance with Chapter 607, F.S.

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#### ARTICLE I

The name of this corporation shall be: CENTRAL NERVOUS SYSTEM CENTER, INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

### **ARTICLE III**

The principal place of business of this corporation is: 747 PONCE DE LEON BLVD., #609, CORAL GABLES, FL 33146

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: CESAR R. SABATES, 747 PONCE DE LEON BLVD., #609, CORAL GABLES, FL 33146

## **ARTICLE VII**

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

PRESIDENT

RAMIRO GUILLEN, M.D.

3100 SALLY DRIVE

VESTAL, NY 13850

SEC/TREAS

MARILYN PUPO-GUILLEN, MD

3100 SALLY DRIVE VESTAL, NY 13850

### ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W. 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Article	es of Incorporation this 6th day
of NOVEMBER ,20 00 .	Bay Stoument

RAY STORMONT 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 ACENT

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SECRETARY OF STATE
TALL AHASSIE, FLORID.

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