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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.

JEFFREY M. EUART, P.A.-C; P.A., ORTHOPEDIC SURGICAL A

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

MAN 1/2001



ARTICLES OF INCORPORATION

OF

JEFFREY M. EUART, P.A.-C;P.A., ORTHOPEDIC SURGICAL ASSISTANT, Inc. SECRETARY DE STATE
SECRETARY DE STATE

The undersigned incorporators of these Articles of Incorporation, herbital persons, competent to contract, hereby associate themselves with the provisions of this document to form a corporation, under the laws of the State of Florida.

ARTICLE!

The name of the corporation is Jeffrey M. Euart, P.A.; P.A. Orthopedic Surgical Assistant, Inc.

ARTICLE!!

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Five Hundred (500) shares of common stock of par value of One Dollar (\$1.00) per share.

<u>article iv</u>

The amount of capital with which this corporation will begin business is not less than Five Hundred Dollars.

ARTICLEY

This corporation is to exist perpetually.

This instrument was prepared by:

J.R. Callahan, Esquire 249 Westward Drive Miami Springs, FL 33166 Florida Bar No: 178220 (305) 887-7899

ARTICLE VI

The initial address of the registered office of this corporation in the State of Florida is: 249 Westward Drive, Miami Springs, FL 33166.

ARTICLE VII

The corporation shall have one director, initially. The number of directors may increase or diminish from time to time, through by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The address of the corporation's principal office is:

9590 Ashley Drive Miramar, Florida 33025

and the mailing address of the corporation's principal office is:

9590 Ashley Drive Miramar, Florida 33025

ARTICLE IX

The name and post office addresses of the members of the First Board of

Directors are:

Name

Address

Jeffrey M. Euart

9590 Ashley Drive Miramar, FL 33025

<u>ARTICLE X</u>

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

Name

Address

Jeffrey M. Euart

9590 Ashley Drive Miramar, FL 33025

ARTICLE XI

As the agent of this corporation to accept service of process within the state, the following person at the address indicated is hereby designated:

<u>Name</u>

<u>Address</u>

J.R. Callahan

249 Westward Drive Miami Springs, FL 33166

ARTICLE XII

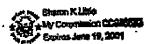
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

WITNESS our hands and seals this

2001.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments personally appeared, Jeffrey M. Euart, who is personally known to me and is the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed and subscribed to these Articles of Incorporation.



Notary Public State of Florida

<u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of F.S. 48.091 relative to keeping open said office.