

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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TALLAHASSEE, FLORIDA

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 791-3109

FLORIDA PROFIT CORPORATION OR P.A.**GEORGE R. LUCK, M.D., P.A.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

MAR- 9-01 FRI 9:27 AM
#01000025288

P. 2

ARTICLES OF INCORPORATION
OF
GEORGE R. LUCK, M.D., P.A.

FILED
01 MAR -9 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GEORGE R. LUCK, M.D., P.A., and the mailing address shall be 650 Glades Road, Boca Raton, FL 33431.

ARTICLE II - DURATION

This Corporation is to exist perpetually.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this Corporation is to engage in the practice of medicine, and any and all business or other lawful activity permitted under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

(1) The maximum number of shares of stock that this Corporation is authorized to issue to have outstanding at any one time is SEVEN THOUSAND, FIVE HUNDRED (7,500) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

(2) The capital stock may be paid for by the property, labor or services, at a just valuation to be fixed by the Incorporators, or by the Directors at a meeting called for such purpose, or at the organizational meeting.

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(3) Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services to be fixed by the Directors of the company. Stock in other corporations or ongoing businesses may be purchased by the Corporation in return for the issuance of its capital stock, and said purchase shall be on such basis and for such considerations and the issuance of so much of the capital stock as the Directors of the company may decide.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 650 Glades Road, Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation at that address is George R. Luck.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be diminished to less than one (1). The name and address of the initial director of this corporation is:

NAME**ADDRESS**

George R. Luck

650 Glades Road
Boca Raton, FL 33431

ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

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ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX - TERMINATION

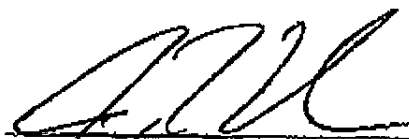
The Corporation may be dissolved at any time by unanimous written consent of the shareholders. On dissolution, the corporate property and assets shall, after payment of all debts of the Corporation, be distributed to the Shareholders in proportion to the number of shares of stock in the Corporation which each Shareholder then owns.

ARTICLE X - INCORPORATOR

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

NAME

George R. Luck

ADDRESS650 Glades Road
Boca Raton, FL 33431

GEORGE R. LUCK

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

)SS.

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above appeared, GEORGE R. LUCK, ✓ personally known to me or identified by _____, who executed the foregoing Articles of

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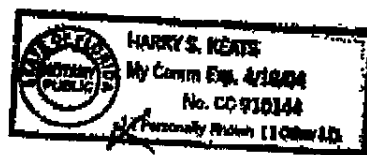
Incorporation, and hereto acknowledged to me that he executed same for the purposes expressed therein.

In witness whereof, I have hereunto set my hand and seal this 15th day of February, 2001.

Notary Public:

Harry S. Keats
Signature

Harry S. Keats
Print Name



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CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT FOR

GEORGE R. LUCK, M.D., P.A.

01 MAR -9 PM 3:07
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Having been named registered agent to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation for GEORGE R. LUCK, M.D., P.A., GEORGE R. LUCK, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

George R. Luck, M.D., P.A.
650 Glades Road
Boca Raton, FL 33431

BY:


GEORGE R. LUCK

STATE OF FLORIDA

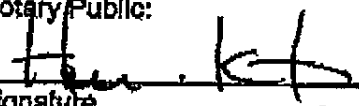
COUNTY OF PALM BEACH

} ss.

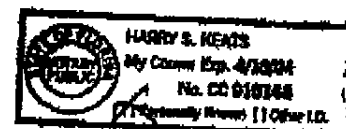
BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above appeared, GEORGE R. LUCK, ✓ personally known to me or identified by _____, who executed the foregoing Certificate of Acceptance as Registered Agent, and he acknowledged before me that he executed that Certificate of Acceptance as Registered Agent for the purposes expressed therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15th day of February, 2001.

Notary Public:


Signature

Harry S. Keats
Print Name



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