

American Institute of Certified Public Accountants

Certified Public Accountants

Florida Institute of

P. SPILLANE, Certified Public Accountant 12788 W. Forest Hill Blvd., Suite 2005 Wellington, FL 33414 Office (561) 790-1488 Fax (561) 790-6830

June 1, 2001

7000 ÐÜĞ *****70.00 *****70.00

Secretary of State Corporation Records Bureau Department of State P. O. Box 6327 Tallahassee, FL 32314

To Whom It May Concern:

Please see enclosed original and copy of Articles of Incorporation for LYN CROTEAU, CRNFA, P.A.

Also please see enclosed check in the amount of \$70.00 to cover the costs of incorporation fees of said corporation.

If there are any questions regarding this corporation, please call the number listed.

Thank You.

Sincerely, Spi**/l'ane**, C. P. A.

JPS:wsk





FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 12, 2001

J. P. SPILLANE, C.P.A. 12788 W FOREST HILL BLVD, STE 2005 WELLINGTON, FL 33414

SUBJECT: LYN CROTEAU, CRNFA, P.A. Ref. Number: W01000013475

We have received your document for LYN CROTEAU, CRNFA, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6052.

Dale White Document Specialist New Filings Section

Letter Number: 301A00036124

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLE I, NAME

The name of this corporation shall be:

LYN CROTEAU, CRNFA, P. A.

PM

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ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, operating as a professional association performing health care services.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred shares of common stock, of one dollar par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than one hundred dollars.

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be: 1237 Olympic Circle West Palm Beach, FL 33413

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have (1) Director initially.

The number of directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

> Lyn Croteau 1237 Olympic Circle West Palm Beach, FL 33413

ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Lyn Croteau 1237 Olympic Circle West Palm Beach, FL 33413

ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the board of directors and shareholders.

ARTICLE X, AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB CHAPTER S CORPORATION

This corporation may be a sub-chapter S corporation as defined by the Internal Revenue Code.

In witness whereof, the undersigned, as subscribing incorporator, has hereinto set her hand and seal this 1st day of June, 2001, for the purpose of forming this corporation under the Laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

Lyn &roteau

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Sworn to and subscribed before me this <u>lst</u> day of <u>June</u>, 20<u>01</u>, by <u>Lyn Croteau</u>, who is personally known to me or who produced a ______ as identification.

Richard J. Parkman, Sr. Notiry Public, State of Florida Commission No. CC 652091 My Commission Exp. 07/02/2001 1-500-3-NOTARY - Fla. Notary Service & Bonding Co. S

LA. a

Notary Public, State of Florida

Richard J. Parkman, Sr.

(Seal)

ARTICLE XII, REGISTERED AGENT AND OFFICE

The Registered Agent, Lyn Croteau, accepts this position signed below:

Croteau

The registered office will be located at 1237 Olympic Circle, West Palm Beach, FL 33413.

Lyn-Croteau

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