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Florida Department of State  
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To:

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Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**DOCTORS WITH A HEART, INC.**

Certificate of Status	0
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10-5-01  
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**ARTICLES OF INCORPORATION**  
**OF**  
**DOCTORS WITH A HEART, INC.**

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: DOCTORS WITH A HEART, 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: 10733 57TH AVENUE NORTH , SEMINOLE, FL 33772

**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: Dr. PETER G. FERNANDEZ, 10733 57TH AVENUE NORTH, SEMINOLE, FL 33772

## ARTICLE VII

The name and address of the initial board of director( s) shall be:

### **SOLE DIRECTOR AND ALL OFFICES**

Dr. PETER G. FERNANDEZ 10733 57th AVENUE NORTH,  
SEMINOLE, FL 33772

VALERIE M. CARBONNEAU 10733 57<sup>th</sup> AVENUE NORTH,  
SEMINOLE, FL 33772

EVA C. FERNANDEZ 10733 57<sup>th</sup> AVENUE NORTH,  
SEMINOLE, FL 33772

## 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 Articles of Incorporation this 3<sup>TH</sup> day of JULY, 2001.

  
INCORPORATOR

Ray Stormont Signing for  
Empire Corporate Kit of America, Inc.

#01000078734

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

DOCTORS WITH A HEART, INC.  
(Name of Corporation)

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 Agent

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