

PO1000079340
TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: The Doctors Concierge, Inc. (proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$70.00.

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-08/08/01--01065--028
*****70.00 *****70.00

From: Anne Zimonyi
5051 Castello Dr. #35
Naples, FL 34103

FILED
01 AUG -8 PM12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUG 13 2001

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ARTICLES OF INCORPORATION
OF
THE DOCTORS CONCIERGE, INC.

ARTICLE I

The name of this corporation is The Doctors Concierge, Inc. and the address of the initial principal office is 5051 Castello Drive #35, Naples, FL 34103.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value stock.

ARTICLE V

The street address of the initial registered office of this corporation is 5051 Castello Drive #35, Naples, FL 34103 and the name of the initial registered agent of this corporation at that address is Anne Zimonyi.

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ARTICLE VI

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

Anne Zimonyi
5051 Castello Drive #35
Naples, FL 34103

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of Aug, 2001.

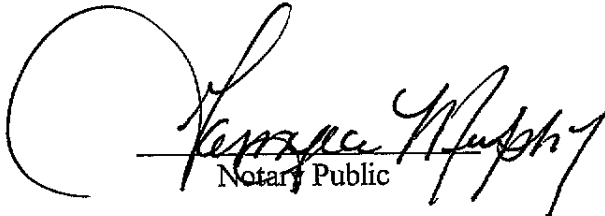

(signature)

STATE OF FLORIDA

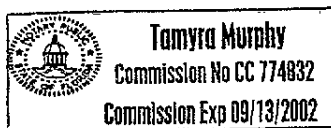
COUNTY OF COLLIER

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set fourth above, personally appeared Anne Zimonyi known to be and known by me to be the person who executed the forgoing Articles of Incorporation, and she acknowledge before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6 day of Aug, 2001 .


Notary Public

My Commission Expires:

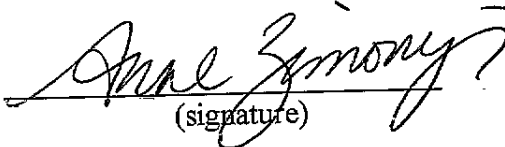


ACCEPTANCE OF REGISTERED AGENT

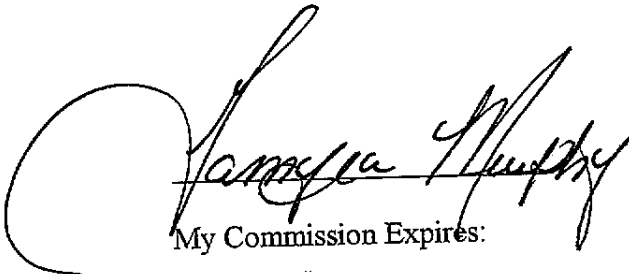
STATE OF FLORIDA

COUNTY OF COLLIER

BEFORE ME, the undersigned authority, personally appeared Anne Zimonyi, to me to be the person described in the foregoing Articles of Incorporation as Registered Agent, and who hereby accepts said designation, and further states that the place of business for which said Registered Agent will accept services of papers on behalf of the corporation is 5051 Castello Drive #35, Naples, FL 34103 and she acknowledged before me that she executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.


(signature)

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 6 day of Aug, 2001.


My Commission Expires:

Notary Public

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

