

Charter Number Only

1/2/2003

William J. Cone

Requestor's Name

514 S.E. Seventh Street

Address

Ft. Lauderdale, Fl. 33301

City

State

Zip

Phone

05704

REINSTATEMENT ONLY

900004797709--6
-01/25/02--01027--006
*****82.68 *****78.75

CORPORATION(S) NAME

Elite Medical Management, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 JAN 25 AM 9:39
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input checked="" type="checkbox"/> Walk In | | <input type="checkbox"/> Mail Out |

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02 JAN 25 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
ELITE MEDICAL MANAGEMENT, INC.**

ARTICLE I - NAME

The name of this corporation is **ELITE MEDICAL MANAGEMENT, INC.** The principal place of address is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on date of filing of Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business in the State of Florida, and through the world.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of common stock with a par value of one dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to other.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 514 Southeast Seventh Street, Fort Lauderdale, Florida 33301, and the name of the initial registered agent of this corporation at that address is **WILLIAM J. CONE, JR., ESQUIRE.**

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

<u>NAME</u>	<u>ADDRESS</u>
MELODY CONE	514 SOUTHEAST SEVENTH STREET FORT LAUDERDALE, FL. 33301

ARTICLE VIII - INITIAL DIRECTORS

The initial official officer of this corporation:

<u>NAME</u>	<u>ADDRESS</u>
MELODY CONE President/Director/Secretary	514 SOUTHEAST SEVENTH STREET FORT LAUDERDALE, FLORIDA 33301
WILLIAM J. CONE, JR., ESQ. Vice-President/Treasurer	514 SOUTHEAST SEVENTH STREET FORT LAUDERDALE, FLORIDA 33301

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles of Incorporation is:

NAME

ADDRESS

MELODY CONE

**514 SOUTHEAST SEVENTH STREET
FORT LAUDERDALE, FLORIDA 33301**

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 21 day of January, 2002.

Melody Cone
MELODY CONE

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared **MELODY CONE**, to me known and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me the signing of said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this 22 day of January, 2002.

Patricia Carby
NOTARY PUBLIC
PATRICIA CARBY
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted, in compliance with said Act.

First--That ELITE MEDICAL MANAGEMENT, INC.,
desiring to organize under the laws of the State of FLORIDA
with its principal office, as indicated in the Articles of Incorpor-
ation at City of FORT LAUDERDALE, County of BROWARD
State of FLORIDA has named WILLIAM J. CONE, JR.,
ESQUIRE located at 514 SOUTHEAST SEVENTH STREET,
City of FORT LAUDERDALE, FLORIDA 33301
(Street address and number of
building, Post Office Box Address
not acceptable)
County of BROWARD, State of Florida, as its agent to
accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for
the above stated corporation, at place of designated in this certi-
ficate, I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said office.

By: 

Resident Agent
WILLIAM J. CONE, JR.

FILED
JAN 25 PM 2:58
TALLAHASSEE FLORIDA
CLERK OF DISTRICT COURT