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FLORIDA PROFIT CORPORATION OR P.A.

JOSEPH A. VECCHIO, JR. P.A.

Certificate of Status	0
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Katherine Harris
Secretary of State

February 1, 2002

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ARTICLES OF INCORPORATION

OF

JOSEPH A. VECCHIO, JR. P.A.

I, THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, an Attorney at Law, duly licensed to render services as such under the Laws of the State of Florida, hereby present these Articles for formation of a Corporation pursuant to the Professional Service Corporation Act, Florida Statutes Section 621, and other Laws of the State of Florida.

ARTICLE I

The name of the Corporation is:

JOSEPH A. VECCHIO, JR. P.A.

ARTICLE II

The general nature of the business to be transacted by the Corporation is:

1. To engage in every phase and aspect of the business of rendering the same professional services to the public that an Attorney at Law, duly licensed under the Laws of the State of Florida is authorized to render including but not limited to the practice of law, but such professional services shall be rendered only through officers, employees and agents who are authorized to render such professional services under the Laws of the State of Florida.

2. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds or other types of investment, and to own real and personal property necessary for the rendering of professional medical services.

3. To do everything necessary and proper for the accomplishment of any of the purposes, to the obtaining of any of the objects, or the furtherances of any other purposes enumerated in these Articles of Incorporation or any amendment thereof, necessary for the protection and benefit of the Corporation and, in general, either alone or in association with other corporations, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraphs shall be construed as enumerating both the objects and the purposes of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes shall not be held to limit or restrict in any manner the purposes of the Corporation otherwise permitted by law.

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ARTICLE III

Stocks

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is **ONE HUNDRED (100) SHARES** of Common Stock having a par value of **ONE AND NO/100ths (\$1.00) DOLLARS** per share. None of the shares of the Corporation may be issued to anyone other than an individual duly licensed to practice law in the State of Florida.

ARTICLE IV

Initial Registered Agent and Address

The initial Post Office address of the principal office of the Corporation in the State of Florida is **2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, BROWARD COUNTY, FLORIDA 33308**. The initial Registered Agent of the Corporation at that address is **JOSEPH A. VECCHIO, JR., ATTORNEY AT LAW**.

ARTICLE V

Directors

The business of the Corporation shall be managed by the Board of Directors. The number of Directors constituted in the entire Board shall be not less than one (1); and subject to such minimum may be increased or thereafter decreased from time to time by amendment of the By-Laws in a manner not prohibited by law. Until so changed, the number shall be **ONE (1)**.

ARTICLE VI

Initial Directors

The names and street addresses of the initial members of the first Board of Directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws, and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence or until a successor is elected and has qualified, are:

JOSEPH A. VECCHIO, JR.

**2929 E. COMMERCIAL BLVD.
PENTHOUSE SUITE A
FT. LAUDERDALE, FLORIDA 33308**

ARTICLE VII

Subscribers

The name and street address of the person signing the Articles of Incorporation as subscribers, an Attorney at Law, duly licensed under the Laws of the State of Florida to render services as such, the number of shares of stock each agrees to take, and the value of the consideration therefore is:

JOSEPH A. VECCHIO, JR.,

2929 E. COMMERCIAL BLVD.
PENTHOUSE SUITE A
FT. LAUDERDALE, FLORIDA 33308

ONE HUNDRED (100) SHARES, ONE HUNDRED (\$100.00) DOLLARS

IN WITNESS WHEREOF, the subscribers have executed these Articles of Incorporation, this 31st Day of JANUARY 2002.


JOSEPH A. VECCHIO, JR.

STATE OF FLORIDA

SS:

COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared JOSEPH A. VECCHIO, JR., ATTORNEY AT LAW, known to me and known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 31 day of JANUARY 2002


NOTARY PUBLIC STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



Janice L. Rudolph
MY COMMISSION # 00962887 EXPIRES
October 20, 2004
BONDED THROUGH FARM INSURANCE, INC.

0-0000027476

**CERTIFICATE DESIGNATING (OR CHANGING) 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 JOSEPH A. VECCHIO, JR., P.A., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at City of FT. LAUDERDALE, County of Broward, State of Florida has named JOSEPH A. VECCHIO, JR., ATTORNEY AT LAW, located at 2929 E. COMMERCIAL BLVD., PENTHOUSE SUITE A, FT. LAUDERDALE, FLORIDA 33308, COUNTY OF BROWARD, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at place designated in this Certificate, 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: 
JOSEPH A. VECCHIO, JR., ATTORNEY AT LAW

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