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CORPORATESERVICES

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Division of Corporations

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Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PAUL SMITH
Account Number : I20010000247
Phone : (305) 673-0347
Fax Number : (305) 532-0738

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02 MAY 23 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BADOLATO URGENT CARE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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DR BADOLATO

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ARTICLES OF INCORPORATION

In compliance with Chapter 807 and/or Chapter 821, F.S. (Profit)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BADOLATO URGENT CARE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6300 N. WICKHAM RD. SUITE 101

MELBOURNE, FL 32940

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1500 COMMON SHARES PAR VALUE \$.10

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director: DAVID W. BADOLATO

6300 N. WICKHAM RD. SUITE 101

MELBOURNE, FL 32940

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DAVID W. BADOLATO

6300 N. WICKHAM RD. SUITE 101

MELBOURNE, FL 32940

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

DAVID W. BADOLATO

6300 N. WICKHAM RD. SUITE 101

MELBOURNE, FL 32940

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

x David W. Badolato 5/22/02  
Signature / Registered Agent Date

x David W. Badolato 5/22/02  
Signature/Incorporator Date

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