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April 26, 2002

L MAHMOOD 789 ST ALBANS DR BOCA RATON, FL 33486

SUBJECT: LAURIE MAHMOOD, P.A. Ref. Number: W02000011994

We have received your document for LAURIE MAHMOOD, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section

Letter Number: 802A00025613

## ARTICLES OF INCORPORATION

OF

FILED 02 AUG 14 AM 9:39

LAURIE MAHMOOD, P.A.

SECRETARY OF STATE TALLAHASSEF FLORIDA

## ARTICLET - NAME

The name of this corporation is **LAURIE MAHMOOD**, **P.A.** and its principal place of business is 789 Saint Albans Drive; Boca Raton, FL 33486.

These Articles of Incorporation shall be effective upon filing with the Secretary of State.

#### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business within the State of Florida. Providing services by a licensed nutritionist and registered dietitian.

## ARTICLE IV - BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1). The name and address of the initial director of this corporation is:

LAURIE MAHMOOD 789 Saint Albans Drive Boca Raton, FL 33486

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 789 Saint Albans Drive; Boca Raton, Florida, and the name of the initial registered agent of this corporation at that address is Laurie Mahmood.

## ARTICLE VI - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Ten Thousand (10,000) and the par value of each of such shares is One Dollar (\$1.00) amounting in the aggregate to Ten Thousand Dollars (\$10,000).

# ARTICLE VII - INDEMNIFICATION

This corporation shall, to the fullest extent permitted by the provisions of the Florida General Corporation Law, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaws, agreement, vote of shareholders or disinterested directors or otherwise, both as to action in their official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director or officer, and shall inure to the benefit of the heirs, executors and administrators of such a person.

## ARTICLE VIII - INCORPORATOR

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

LAURIE MAHMOOD 789 Saint Albans Drive Boca Raton, Florida 33486

## ARTICLE IX - OFFICERS

The following named persons shall be all the officers of this corporation from its inception and until their successors are duly elected and qualified:

LAURIE MAHMOOD	President
LAURIE MAHMOOD	Vice President
LAURIE MAHMOOD LAURIE MAHMOOD	Secretary Treasurer

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this <u>18</u> day of April 2002.

LAURIE MAHMOOD

STATE OF FLORIDA	)	
	) s.s.	
COUNTY OF BROWARD	)	

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared LAURIE MAHMOOD who is personally known to me and who did not take an oath, and that he executed the foregoing instrument, and acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal, in the state and county aforesaid, this

day of April, 2002.

Notary Public, State of Florida

MELLIE L. WESTERBERG
MY COMMISSION # DD 074524
EXPIRES: November 27, 2005
1-900-3-NOTARY FL Notary Service & Bonding, Inc.

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

In pursuance of Chapter 48.091, Florida Statutes, LAURIE MAHMOOD, P.A. desiring to organize under the laws of the State of Florida with its principal office located in the City of Boca Raton, County of Palm Beach, State of Florida, has named LAURIE MAHMOOD, whose address is 789 Saint Albans Drive; Boca Raton, Florida, as its agent to accept service of process within this state.

## ACKNOWLEDGEMENT:

Having been named as the registered agent for the above stated Corporation at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of laws of the State of Florida relative to keeping open said office.

Dated: April 18, 2002 h Wah mood