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TALLAHASSEE, FLORIDA

W03-4537

Charter Number Only

2/13

Saul Lipson

Requestor's Name

ISIS UNIVERSITY DE# 222

Address

Coral Spring, FL 33011

City

State

ZIP

Phone

VALIDATION ONLY

CORPORATION(S) NAME

Jeffrey J. Rockefeller, DPM, INC.

Empire Toll Free: 1-800-432-3028



Profit

NonProfit

() Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

(X) Certified Copy

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Charter Number Only

2/13

Saul Lipson

Requestor's Name
ISIS UNIVERSITY PR # 222

Address
Orlando Spring, FL 33011

City State ZIP Phone

VALIDATION ONLY

CORPORATION(S) NAME

Jeffrey J. Rockefeller, DPM, INC

- | | | |
|----------------------------------------------------|------------------------------------------|-----------------------------------------------------|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <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 |
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Name
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Empire Toll Free: 1-800-482-3028



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 17, 2003

EMPIRE

SUBJECT: JEFFREY J. ROCKEFELLER, DPM, INC.
Ref. Number: W03000004537

We have received your document for JEFFREY J. ROCKEFELLER, DPM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain both the street address of the principal office and the mailing address of the entity.

NEED A COMPLETE PRINCIPAL ADDRESS.,

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) 245-6930.

Donna Graves
Document Specialist
New Filing Section

Letter Number: 503A00010304

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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

JEFFREY J. ROCKEFELLER, DPM, INC.

ARTICLE I - NAME

The name of this corporation is Jeffrey J. Rockefeller, DPM, Inc.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10000. Such shares shall be of a single class, and shall have a par value \$.01 per share.

ARTICLE IV - 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 pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1515 University Drive, 222, Coral Springs, Florida 33071 and the name of the initial registered agent of this corporation at that address is Saul B. Lipson.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time to time by the bylaws but shall never be less than one (1).

The names and addresses of the initial directors and officers of this corporation are:

Jeffrey J. Rockefeller
675 West Indiantown Road, Ste. 102
Jupiter, Florida 33458

ARTICLE VII - INDEMNIFICATION

This Corporation shall have the power to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

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ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision in the Article of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles is
Jeffrey J. Rockefeller
675 West Indiantown Road, Ste. 102
Jupiter, Florida 33458

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30th day of January 2003.

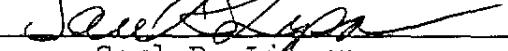
Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served.

In pursuance of Chapter 48.091, Florida statutes, the following is submitted, in compliance with said act:

First - That Jeffrey J. Rockefeller, DPM, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Jupiter, County of Palm Beach, State of Florida has named Saul B. Lipson at 1515 University Drive, 222, Coral Springs, Florida as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

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 
Saul B. Lipson

ARTICLE XI - PLACE OF BUSINESS AND CORPORATE OFFICE:

The corporate office and place of business is 675 West Indiantown Road, Ste. 102, Jupiter, Florida 33485

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TALLAHASSEE, FLORIDA