Division of Corporations

# P03000052699

5/13/03 11:18 AM

# Florida Department of State

Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000192812 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : {850}205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110 SECRETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

Primus Medical Research, Inc.

Certificate of Status	1
Certified Copy —	0
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Manu.

Corporate Filing

Rublic Access Help

https://ccfss).dos.state.fl.us/scripts/efilcovr.exe

Page 1 of 1

n. =/10

#### H03000192812

# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: Primus Medical Research, Inc.

#### Article II. Address

The Corporation's mailing address is: Primus Medical Research, Inc. 6303 Shadow Tree Lane Lake Worth FL 33463-8244

## Article III. Registered Agent

The name and address of the Corporation's registered agent is: Marc D. Brodsky, M.D. 6303 Shadow Tree Lane Lake Worth FL 33463-8244

# Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Dean Watson, M.D.

Marc D. Brodsky, M.D.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall

be done in accordance with the Bylaws. The directors shall be protected from personal

liability to the fullest extent permitted by applicable law.

)3 MAY 13 PM 3:53 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686 H03000192812

# Article V. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 per share.

# Article VI. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139

# Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 13, 2003.

The undersigned incorporator executed these Articles of Incorporation on May 13, 2003.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E, Cammarata Vice President

by D. Stoutt as attorney-in-fact

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139 (305) 672-0686

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## **CORPORATION:**

Primus Medical Research, Inc.

#### REGISTERED AGENT/OFFICE:

Marc D. Brodsky, M.D. 6303 Shadow Tree Lane Lake Worth FL 33463-8244

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

MARC D. BRODSKY, M.D. by D. Stoutt as attorney-in-fact

Date: May 13, 2003

Corporate Creations International Inc. 941 Fourth Street Miami Beach FL 33139

(305) 672-0686

BETARY OF STAT