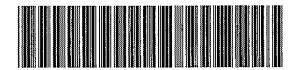
# P0300054891 1000

(Requestor's Name)			
(Address)			
(Address)			
(City/State/Zip/Phone #)			
PICK-UP WAIT MAIL			
(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			
, and the second			
√D. WHITE MAY 1 9 2003			
√ D. WHITE MAY 1 9 2003			

Office Use Only



700018952377

Direction of ASTATE
DIVISION OF CHARGOS STATE
DIVISION OF CHARGOS STATE
DIVISION OF CHARGOS



ACCOUNT NO. : 072100000032

REFERENCE: 098115 98804A

AUTHORIZATION : Latricia 1.

COST LIMIT : \$ 78.75

ORDER DATE: May 19, 2003

ORDER TIME : 10:45 AM

ORDER NO. : 098115-005

CUSTOMER NO: 98804A

CUSTOMER: Ms. Ilene Michelson

Law Office Of Stuart R.

Michelson

200 Se 13th Street

Fort Lauderdale, FL 33316

DOMESTIC FILING

NAME: RX - TRAC, INC.

EFFECTIVE DATE:

XX \_\_ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

FILED 03 MAY 19 PM 12: 46

OF

SECRETARY OF STATE

Rx -TRAC, INC.

THE UNDERSIGNED, for the purpose of forming a corporation for profit pursuant to Chapter 607, Florida Statutes, does hereby adopt the following Articles of Incorporation.

## ARTICLE I NAME OF CORPORATION

The Name of this Corporation shall be:

Rx - TRAC, INC.

### ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

## ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1000) shares of Class A Voting Common Stock and One Thousand (1000) shares of Class B Non-Voting Common Stock, both with no par value per share.
- B. 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 IV TERM OF EXISTENCE

The Corporation shall exist perpetually.

# ARTICLE V ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation in the State of Florida is 831 NW 57 Street, Fort Lauderdale, Florida 33309. The mailing address of this corporation shall be 831 NW 57 Street, Fort Lauderdale, Florida 33309. The Board of Directors may from time to time move the principal office to another address in Florida.

## ARTICLE VI NUMBER OF DIRECTORS

The Corporation shall have not less than one (1) Director.

# ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the initial members of the Board of Directors is:

Name:

Dr. Mark Ginsburg

Address:

831 NW 57 Street

Fort Lauderdale, Florida 33309

Name:

Dr. Jerome Tanenbaum

Address:

831 NW 57th Street

Fort Lauderdale, Florida 33309

## ARTICLE VIII INCORPORATOR

The name and street address of the incorporator to these Articles, as well as the person signing these Articles of Incorporation is Dr. Mark Ginsburg, 831 NW 57 Street, Fort Lauderdale, Florida 33309.

# ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 200 SE 13<sup>th</sup> Street, Fort Lauderdale, Florida 33316, and the name of the initial registered agent of this Corporation at that address is Stuart Michelson. Pursuant to the Florida Statute 607.0501(3) a written acceptance is attached.

# ARTICLE X POWERS

The corporation shall have all the powers enumerated in the Florida Business Corporation Act.

# ARTICLE XI INDEMNIFICATION

Provided the person proposed to be indemnified is not shown to have not satisfied the requisite standard of conduct for permissive indemnification by a corporation as specifically set forth in the applicable provisions of the Florida Business Corporation Act (currently, Sections 607.0850(1) and (2) of the Florida Statutes), as may be amended from time to time, this corporation shall indemnify its officers and directors, and may indemnify its employees and agents, from and against any and all of the expenses or liabilities incurred in defending a civil or criminal proceeding, or other matters referred to

in or covered by said provisions, including advancement of expenses prior to the final disposition of such proceedings and amounts paid in settlement of such proceedings, both as to action in their official capacity and as to action in any other capacity while an officer, director, employee or agent. The indemnification provided herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, agreement, vote of shareholders or disinterested directors or otherwise. The indemnification provided herein shall continue as to a person who has ceased to be a director, officer, employee, or agent, and shall insure to the benefit of the heirs, the personal and other legal representatives of such person, and an adjudication of liability shall not affect the right to indemnification for those indemnified.

# ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is subject to this reservation.

## ARTICLE XIII BY-LAWS

The By-Laws may be adopted, altered, amended, or repealed by either the shareholders or the Board of Directors. The Board of Directors may not amend or repeal any By-Law adopted by shareholders if the shareholders specifically provide such By-Law is not subject to amendment or repeal by the directors.

	IN WITNESS WHEREOF, I have hereunto set my hand and seal this	16	day
of_	hay , 2003.		
	Rx - TRAC, INC.		
	By: In Most Ginsburg		

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA:

Rx - TRAC, INC., a corporation being organized under the laws of the State of Florida, designates as its registered office 200 Southeast 13th Street. Fort Lauderdale, Florida 33316 and has named Stuart Michelson, as its registered agent to accept service of process within the State of Florida.

Dr. Mark Ginsburg

Rx -TRAC, Inc-

#### **ACKNOWLEDGEMENT**

Having been named registered agent and to accept service of process for Rx - TRAC, INC. at the place designated in this Certificate, I hereby accept the appointment and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. In compliance with Section 48.091, Florida Statutes, I agree to comply with the provisions of said Act with respect to keeping such office open.

STUART MICHELSON REGISTERED AGENT WHO PHO