

P03000105699

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.

(((H03000284324 8)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 25 AM 9:54

FLORIDA PROFIT CORPORATION OR P.A.

medical arts foot care center, p.a.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

12-9-00

H03000084004
FILED
CLERK OF
CORPORATIONS
03 SEP 25 AM 9:54

5

ARTICLES OF INCORPORATION

OF

MEDICAL ARTS FOOT CARE CENTER, P.A.

ARTICLE I - NAME

The name of this Corporation is Medical Arts Foot Care Center,
P.A.

ARTICLE II - DURATION

This Corporation shall have perpetual existance commencing on
September 22, 2003.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any
and all lawful business engaging in the practice of podiatry.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000)
shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for
the election of Directors and for all other purposes shall be vested
exclusively in the holders of the outstanding common shares.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this
Corporation of the same kind, class or series as that which it 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 VII - INITIAL REGISTERED OFFICE, AGENT AND PRINCIPLE OFFICE

The street address of the initial registered office of this
Corporation is 8100 Royal Palm Boulevard, #112, Coral Springs, Florida
33065 and the name of the initial registered agent of this Corporation at
that address is Bruce Cohen. The street address of the principle office is
8100 Royal Palm Boulevard, #112, Coral Springs, Florida 33065.

H03000084004

ARTICLE VIII - INITIAL 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 by-laws, but shall never have less than one (1). The name and address of the initial Director of this Corporation is:

Bruce Cohen
8100 Royal Palm Boulevard, #112
Coral Springs, Florida 33065

ARTICLE IX - INCORPORATOR

The name(s) and address(es) of the person(s) signing these Articles is (are):

Bruce Cohen
8100 Royal Palm Boulevard, #112
Coral Springs, Florida 33065

ARTICLE X - AMENDMENT

This 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 Shareholders is subject to this reservation.

ARTICLE XI - BY-LAWS

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

ARTICLE XII - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned have executed these Article of Incorporation on this 25th day of September, 2003.



STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25th
day of September, 2003, by Bruce Cohen who is personally known
to me or who has produced a driver's license as identification and who did
take an oath.

sign Ruth Jones

print Ruth Jones

State of Florida at Large
My Commission Expires:



H03000284324

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 of the Florida Statutes, the following is submitted in compliance with said Act:

First: Medical Arts Footcare Center, P.A., desiring to be organized under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida, has named Bruce Cohen, whose business office is located at 8100 Royal Palm Boulevard, #112, Coral Springs, Florida 33065 as its registered agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process 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 provision of said Act relative to keeping open said office.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 SEP 25 AM 9:54

H03000284324