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SECRETARY OF STATE
TAILAINSSEE, FLORIL

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## MAYFIELD & OGLE, P.A. ATTORNEYS AT LAW

W. GLENN MAYFIELD

THOMAS M. O'DRISCOLL

200 E. Granada Blvd., Suite 206 (32176) Post Office Box 337 Ormond Beach, Florida 32175-0337 WILLIAM H. OGLE National Board Certified Civil Trial Specialist

Telephone: (386) 677-0114 Fax: (386) 677-6691 1-800-774-5445

October 27, 2003

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Attorneys For Responsible Medicine, Inc.

Dear Sir or Madam:

Enclosed are an original and two copies of the Articles of Incorporation, and a check for \$78.75 for the filing fee and certified copy. Please forward the certified copy to the following address:

Mayfield & Ogle, P.A. Attn: William H. Ogle 200 E. Granada Blvd., Suite 206 Ormond Beach, FL 32176

If you should have any questions with regard to the enclosed, please call our office.

Sincerely,

Herisa Ogle

WHO/cc

encs.

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# ARTICLES OF INCORPORATION 03 0CT 30 PM 1: 59 OF ATTORNEYS FOR RESPONSIBLE MEDICINE, INCIALLAHASSEE, FLORIDA

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation is:

#### ATTORNEYS FOR RESPONSIBLE MEDICINE, INC.

#### ARTICLE IL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is providing legal and related services, and to engage in every and any aspect and phase of any and every lawful business, permitted by the provisions of Chapter 607, Florida Statutes, and no others.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: Three hundred shares of common stock with a nominal or par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators, directors or shareholders may, by contract, restrict the alienability of this stock. All stock in this Corporation is restricted to the following extent: No shareholder of this Corporation may sell or transfer his shares in this Corporation, except to another corporation, a professional limited liability company, or an individual authorized to perform legal services in Florida. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

Stock in this Corporation may not be held by anyone other than a corporation, a professional limited liability company, or an individual who is licensed or otherwise legally authorized to render legal services. No shareholder shall enter into a voting trust agreement or any other type agreement vesting another person with the authority to exercise the voting power of any shareholder's stock. If any member or shareholder who has rendered legal services becomes legally disqualified to render such professional services within this state or accepts employment that, pursuant to then existing law, places restrictions or limitations on that person's continued rendering of such professional services, that person shall sever all employment with, and financial interests in this Corporation.

#### ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100,00.

#### ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VI. ADDRESS**

The initial post office address of the principal office of this corporation in the State of Florida is: Post Office Box 337, Ormond Beach, Florida 32175-0337. The physical address for the principal place of business for this Corporation is 200 East Granada Boulevard, Suite 206, Ormond Beach, Florida 32176. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### ARTICLE VII. DIRECTORS

The number of directors constituting the initial board of directors of the corporation is three. The number of directors can be increased from time to time, by by-laws adopted by the stockholders.

#### ARTICLE VIII. INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

William H. Ogle

Post Office Box 337

Ormond Beach, FL 32175

W. Glenn Mayfield

Post Office Box 337

Ormond Beach, FL 32175

David Levy

1570 Amity Road

Rydal, PA 19046

#### ARTICLE IX, AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be WILLIAM H. OGLE, ESQUIRE, LAW OFFICES OF MAYFIELD & OGLE, P.A., 200 East Granada Boulevard, Suite 206, Ormond Beach, Florida 32176, to accept service of process within the State as to this corporation.

Incorporator

#### STATE OF FLORIDA COUNTY OF VOLUSIA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County above to take acknowledgments, personally appeared WILLIAM H. OGLE, to me personally known to be the person who executed the foregoing Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this

day of October, 2003.

Notary Public - State of Florida at Large

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### FOR A FLORIDA CORPORATION LALLAHASSEE, FLORIDA

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

- 1. The name of the corporation is ATTORNEYS FOR RESPONSIBLE MEDICINE, INC.
- 2. The name of the registered agent is William H. Ogle.
- 3. The address of the registered agent/registered office is 200 E. Granada Boulevard, Suite 206, Ormond Beach, Florida 32176.

#### Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this 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.

William H. Ogle

10-27-03

Date