Division of Corporates 0 3 000 12938

# Florida Department of State

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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

# NAME OF STREET

# FLORIDA PROFIT CORPORATION OR P.A.

LOREN LAYBOURN, M.D., P.A.

Certificate of Status	0
Certified Copy	1
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November 10, 2003

EMPIRE CORPORATE KIT COMPANY

SUBJECT: LOREN LAYBOURN, M.D., P.A.

REF: W03000033244

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Delete the P.A. after the president's name.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White Document Specialist New Filings Section FAX Aud. #: H03000313065 Letter Number: 503A00061101

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314





#### ARTICLES OF INCORPORATION

OF

LOREN LAYBOURN, M.D., P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: LOREN LAYBOURN, M.D., P.A.

#### ARTICLE II DURATION

This corporation should have perpetual existence.

## ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8350 S.W. 153 STREET, MIAMI, FL 33157.

## ARTICLE IV PURPOSE

The purpose of this corporation shall be: TO PRACTICE MEDICINE IN THE FIELD OF RADIOLOGY.

## ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares common stock having an individual par value of \$1.00.

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#### ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: MAX A. ADAMS, ONE ALHAMBRA PLAZA, SUITE 100, CORAL GABLES, FL 33134.

#### ARTICLE VII BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

PRESIDENT
LOREN LAYBOURN M.D.,

8350 S.W. 153 STREET MIAMI, FL 33157

#### **ARTICLE VIII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>th</sup> PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>7TH</u> day of <u>NOVEMBER</u>, 2003.

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

HD3000313065

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE
LOREN LAYBOURN, M.D., D.A.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

REGISTERED AGENT

TALLAHASSEE, FLORIDA

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