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# KELLEY & WARREN, P.A.

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December 7, 2004

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

Re: **DR. BUTTLER'S REMEDIES, INC.**

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation and a check in the amount of \$78.75 for the filing fee and certified copy for the above named company. I have also enclosed a self addressed stamped envelope for return of our copy.

If you have any questions, please do not hesitate to contact us. Thank you.

Sincerely,

KELLEY & WARREN, P.A.

  
Ashlie Stoken-Baring, Paralegal

Enclosure(s)

ARTICLES OF INCORPORATION  
OF  
DR. BUTTLER'S REMEDIES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of the corporation shall be: DR. BUTTLER'S REMEDIES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on any legal business in any other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES with a value of ONE (\$1.00) DOLLAR per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

## ARTICLE V

### CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

## ARTICLE VI

### PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at: **155 Segovia Way, Jupiter, FL 33458** with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

## ARTICLE VII

### DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows:     **Robert S. Cutler, D.O.**

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

<b>Robert S. Cutler, D.O.</b>	<b>President</b>
<b>Robert S. Cutler, D.O.</b>	<b>Secretary</b>

Directors need not be residents of the State of Florida or stockholders of the corporation.

The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

**ARTICLE VIII**

**SUBSCRIBERS**

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

**Robert S. Cutler, D.O.     155 Segovia Way, Jupiter, FL 33458**

**ARTICLE IX**

**PREEMPTIVE RIGHTS**

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

**ARTICLE X**

**INCORPORATORS**

The name and address of the person signing these Articles as incorporator is:

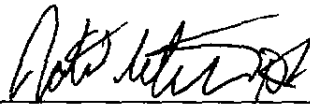
**Robert S. Cutler, D.O.  
155 Segovia Way  
Jupiter, FL 33458**

**ARTICLE XI**

**REGISTERED OFFICE AND REGISTERED AGENT**

The registered agent of the corporation, initially, shall be **ROBERT S. CUTLER, D.O.,**  
**155 Segovia Way, Jupiter, FL 33458.**

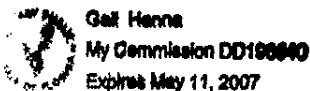
IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 17<sup>th</sup> day of **October, 2004**.

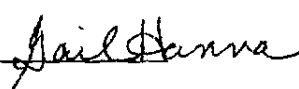
  
\_\_\_\_\_  
(SEAL)  
Robert S. Cutler, D.O., Incorporator

STATE OF FLORIDA            )  
  )ss  
COUNTY OF PALM BEACH    )

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, **ROBERT S. CUTLER, D.O.** to me well known to be the personal described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and official seal this 17<sup>th</sup> day of **October, 2004**.



GAIL HANNA   
Print name: \_\_\_\_\_  
Notary Public, State of Florida  
Commission No: DD196840

My commission expires:

**ACCEPTANCE OF REGISTERED AGENT**

I hereby accept the designation herein as registered agent.

Date: **October** 17, 2004

By:   
\_\_\_\_\_  
**ROBERT S. CUTLER, D.O.**

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TALLAHASSEE, FLORIDA