

NOV-03-2005 14:58

EMPIRE

**Florida Department of State**  
**Division of Corporations**  
**Public Access System**

P.01

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

05 NOV -3 AM 11:38

**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.**

(((H05000255710 3)))

**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

**FLORIDA PROFIT CORPORATION OR P.A.**

**POMPANO BEACH THERAPUTICS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

**Electronic Filing Menu**

**Corporate Filing**

**Public Access Help**

11/2/2005 3:00 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 3, 2005

EMPIRE CORPORATE KIT COMPANY

SUBJECT: POMPANO BEACH THERAPUTICS, INC.  
REF: W05000049716

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.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

You must list the name and address of the registered agent in article XIV.

An effective date may be added to the Articles of Incorporation if a 2006 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) 245-6855.

Tammy Hampton  
Document Specialist  
NEW FILINGS

FAX Aud. #: H05000255710  
Letter Number: 805A00066041

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 NOV -3 AM 11:38

ARTICLES OF INCORPORATION  
OF

Pompano Beach Therapeutics, Inc.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

Pompano Beach Therapeutics, Inc.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

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 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

PREPARED BY:  
David Hernandez  
3000 N University Drive Suite E  
Coral Springs, FL 33065

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 1925 E. Atlantic Blvd, Pompano Beach, Fl. 33060-6551 and the name of the initial registered agent of this corporation at that address is Frank Shulman.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Frank Shulman  
1925 E. Atlantic Blvd.  
Pompano Beach, Fl. 33060-6551

ARTICLE IX. Officers. The initial officer of the Corporation will be: Frank Shulman, President/Treasurer and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address.

Frank Shulman  
1925 E. Atlantic Blvd.  
Pompano Beach, Fl. 33060-6551

ARTICLE XI. By Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1925 E. Atlantic Blvd., Pompano Beach, Fl. 33060-6551.

ARTICLE XIV. The registered agent and the corporate officers are the same, at the place of business. The place of business address is 1925 E. Atlantic Blvd., Pompano Beach, Florida 33060-6551. The name of the registered agent is Frank Shulman.

ARTICLES XV. The corporation shall be effective upon acceptance by the state of Florida of these articles.

IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of Incorporation on November 2, 2005.

x  (SEAL.)

STATE OF Florida  
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Frank Shulman known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purpose therein expressed.

WITNESS my hand and official seal this day of November 2, 2005.

\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

H05000255710

CONSENT TO APPOINTMENT AS REGISTERED AGENT

To: Secretary of State of Florida  
Division of Corporation Department of State  
Tallahassee, Florida 32304

I, Frank Shulman, do hereby consent to serve as registered agent for the Corporation,  
Pompano Beach Therapeutics, Inc., on November 2, 2005.

X   
Frank Shulman

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
05 NOV - 3 AM 11:38

Address of registered agent:  
1925 E. Atlantic Blvd.  
Pompano Beach, Fl. 33060-6551

H05000255710