

To: +1 (850) 205-0381
Subject:

From: Patricia T. Lock

Florida, December 29, 2005 1:22 PM Page: 1 of 5

P05000 168050

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.

(((H05000293315 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 : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0650.46110

FLORIDA PROFIT CORPORATION OR P.A.

AMERICAN DOCTORS NETWORK, INC.

Certificate of Status	0
Certified Copy	1
Page Count	84 5
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 DEC 28 AM 9:30

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

12/28/2005 2:38:17 PM

T. Hampton DEC 30 2005

To: +1 (850) 205-0381
Subject:

From: Patricia Tadlock

Thursday, December 29, 2005 1:22 PM Page: 2 of 5

850-205-0381

12/29/2005 10:51

PAGE 001/001

Florida Dept of State

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.



December 29, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CORPDIRECT AGENTS, INC.

SUBJECT: AMERICAN DOCTORS NETWORK, INC.
REF: W05000056850

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L04000000757.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

FAX Aud. #: H05000293315
Letter Number: 305A00073933

PLEASE GIVE ORIGINAL SUBMISSION
DATE AS FILE DATE.

P.O. BOX 6327 - Tallahassee, Florida 32314

To: +1 (850) 205-0381
Subject:

From: Patricia Tadlock

Thursday, December 29, 2005 1:22 PM Page: 3 of 5

H05000293315 3

ARTICLES OF INCORPORATION

OF

ADN CORP.

**ARTICLE I
NAME**

The name of the corporation is ADN CORP. (the "Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal office of the Corporation is 2300 Corporate Boulevard, N.W., Suite 214, Boca Raton, Florida 33431.

**ARTICLE III
REGISTERED AGENT**

The name of the Corporation's registered agent in the State of Florida is Richard Schiffmiller and the address of the Corporation's registered office is 10242 N.W. 47th Street, Sunrise, Florida 33351.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator of the Corporation is: Adam Cohen, 3111 N. University Drive, Suite 310, Coral Springs, FL 33065.

**ARTICLE V
PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the powers conferred upon corporations organized under the laws of the State of Florida to carry out such purpose.

**ARTICLE VI
TERM**

The Corporation shall have perpetual existence.

FILED
2005 DEC 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To: +1 (850) 205-0381
Subject:

From: Patricia Tadlock

Thursday, December 29, 2005 1:22 PM Page: 4 of 5

H05000293315 3

**ARTICLE VII
CAPITAL STOCK**

The Corporation is authorized to issue 20,000,000 shares of common stock par value \$0.01 per share.

**ARTICLE VIII
INDEMNIFICATION**

The Corporation shall indemnify any director or officer to the fullest extent permitted by Florida law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26 day of December, 2005.


Adam Cohen, Incorporator

H05000293315 3

To: +1 (850) 205-0381
Subject:

From: Patricia Tadlock

Thursday, December 29, 2005 1:22 PM Page: 5 of 5

H05000293315 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT
OF
ADN CORP.**

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Richard Schiffmiller
Richard Schiffmiller

FILED
2005 DEC 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA