## Florida Department of State

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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

HEALTH LAW OFFICE OF JODI LAURENCE, P.A.

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#### ARTICLES OF INCORPORATION

#### OF

#### HEALTH LAW OFFICE OF JODI LAURENCE, P.A.

The undersigned incorporator, for the purposes of forming a professional service corporation under Florida Statutes, Chapter 621, Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is HEALTH LAW OFFICE OF JODI LAURENCE

P.A. (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 817 South

University Drive, Suite 100, Plantation, Florida 33324.

THTRD: The Corporation is authorized to issue 1000 shares of common stock, par value \$.01 per share. Shares of the Corporation's stock and certificates shall be issued

only to lawyers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the

Corporation.

SIXTH:

FORTH: The street address of the initial registered office of the Corporation is: \$17 South

University Drive, Suite 100, Plantation, Florida 33324 and the registered agent at

that address is: Jodi Laurence.

FIFTH: The name and address of the incorporator of the Corporation is: Jodi Laurence

the State of Florida, and all its fields of specialization as engaged in by lawyers pursuant to Chapter 621, Professional Service Corporation Act. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be lawyers in good standing, licensed or otherwise legally authorized within the State of Florida to render the same

The Corporation is organized for the purpose of engaging in the practice of law in

professional service as the Corporation.

Without in any manner limiting any of the objectives and powers of the Corporation, it is expressly declared and provided that the Corporation is hereby empowered to transact any and all lawful business for which corporations may be

formed under Chapter 607 of the Florida Business Corporation's Act.

SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the director of the Corporation

is: Jodi Laurence, 3506 Del Mar Ave. Davie, Florida 33328

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EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the

Florida Business Corporation Act, as amended from time to time, relating to

affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the

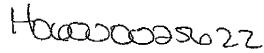
Florida Business Corporation Act, as amended from time to time, relating to

control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on February 1, 2006.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 28th day of January, 2006

Jodi Laurence, Incorporator



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 30<sup>th</sup> day of Knuary, 2006.

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