Division of Corporations

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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/NON PROFIT CORPORATION

schullman & schulman md's, pa

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EMPIRE CORP.



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#### ARTICLES OF INCORPORATION

OF

#### SCHULMAN & SCHULMAN MD'S, PA

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NEUNITANY OF STATE
TALLAHASSEE, FLORIDA

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: SCHULMAN & SCHULMAN MD'S, PA

#### **ARTICLE II DURATION**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

### ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1540 STILLWATER DRIVE, MIAMI BEACH, FL 33141

### ARTICLE IV PURPOSE

The purpose of this corporation shall be: PRACTICE OF MEDICINE

#### 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: CARL I. SCHULMAN, 1540 STILLWATER DRIVE, MIAMI BEACH, FLORIDA 33141

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

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

PRES/SEC

CARL I. SCHULMAN

1540 STILLWATER DRIVE

MIAMI BEACH, FLORIDA 33141

**VICE PRES/TREAS** 

IVONNE H, SCHULMAN

1540 STILLWATER DRIVE

MIAMI BEACH, FLORIDA 33141

### ARTICLE VIH 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 7th PLACE MIAMI, FL 33127

The undersigned has (have) executed these Articles of Incorporation this <u>22<sup>nd</sup></u> of <u>FEBRUARY</u>, 2006.

INCORPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.

POTOL P. 04

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## CENTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT RELVICE 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 PUBLICAN AS REGISTERED AGENT.

REGISTERED AGENT

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