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Division of Corporations

Fax Number : (850)205-0381

Account Name : THE LAW OFFICES OF MAX A. ADAMS, ESQ.

Account Number : 120050000131

Phone

: (305)887-9060

Fax Number

: (305)888-3192

## FLORIDA PROFIT/NON PROFIT CORPORATION

Nicholas Hatton, M.D., P.A.

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8/17/2006

# H06000207767-3

# Articles of Incorporation of

### NICHOLAS HATTON, M.D., P.A.

The undersigned person, acting as incorporator for the purpose of forming a stock business corporation under the laws of the State of Florida, adopts the following Articles of Incorporation:

#### Article 1.

The name and principal office address of the corporation is: NICHOLAS HATTON, M.D., P.A. 3860 NE 170th Street, #303
NORTH MIAMI BEACH, FLORIDA 33160

#### Article 2.

Statement of Purpose:

The purpose for which this corporation is organized is to engage in the lawful practice of medicine, and to provide medical services to the general public under the laws of the State of Florida.

#### Article 3.

The duration of this corporation shall be perpetual.

Article 4. The total amount of initial capitalization of this corporation is \$1,000.

#### Article 5.

The total number of shares of common capital stock that this corporation is authorized to issue is 1,000.

#### Article 6.

This stock shall have \$1.00 value.

#### Article 7.

The initial registered agent of this corporation is: BOYD NICHOLAS HATTON

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By his or her signature at the end of this document, this person acknowledges acceptance of the responsibilities as registered agent of this corporation.

#### Article 8.

The initial address of the office of the registered agent of this corporation is: 3860 NE 170th Street, #303 NORTH MIAMI BEACH, FLORIDA 33160

#### Article 9,

The name, address, and age of the incorporator of this corporation is: BOYD NICHOLAS HATTON (name), 3860 NE 170th Street, #303, NORTH MIAMI BEACH, FLORIDA 33160 (address), and 44 (age).

#### Article 10.

The number of directors of this corporation is 1 (ONE).

#### Article 11.

The names and addresses of the initial directors of this corporation are as follows:

Name

Address

**BOYD NICHOLAS HATTON** 

3860 NE 170<sup>th</sup> STREET, #303 N. MIAMI BEACH, FL 33160

#### Article 12.

This corporation shall have preemptive rights for all shareholders.

#### Article 13.

The following are preferences and limitations on the common stock of this corporation:

#### Article 14.

This corporation adopts the following additional articles:

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I certify that all of the facts stated in these Articles of Incorporation are true and correct and are made for the purpose of forming a business corporation under the laws of the State of Florida.

Dated: August 17, 2006

The undersigned authorized representative of an incorporator executed these Articles of Incorporation on 08/17/2006.

THE LAW OFFICE OF MAX A. ADAMS, ESQ

By Max A. Adams, Esq. as attorney-in-fact

I acknowledge my appointment as registered agent of this corporation and accept the appointment.

BOYD NICHOLAS HATTON

By Max A. Adams, Esq. as attorney-in-fact

Date: August 17, 2006