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#### TRANSMITTAL LETTER

A & D Medical Consultation Group, Inc.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:		isultation Group, Inc. ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
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☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	Filing Fee, Certified Copy & Certificate of Status  PPY REQUIRED	
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,	1064	Sunset Strip Address	<u>to to an established in the Europe and Euro</u>	<u>.</u> <del></del>
		se FL 33313 , State & Zip		en e
		661-0594 Telephone number	Same of the State	

NOTE: Please provide the original and one copy of the articles.



October 5, 2006

MARIE ALCINDOR 1064 SUNSET STRIP SUNRISE, FL 33313

SUBJECT: A & D MEDICAL CONSULTATION GROUP, INC.

Ref. Number: W06000043862

We have received your document for A & D MEDICAL CONSULTATION GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2007 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 206A00059164

Valerie Herring Document Specialist New Filing Section

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# Articles of Incorporation of A & D Medical Consultation Group, Inc.

THE UNDERSIGNED, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Florida, hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of this corporation is A & D Medical Consultation Group, Inc.

## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1064 Sunset Strip Sunrise FL 33313

### ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Florida.

#### ARTICLE IV STOCK

The aggregate number of shares that this Corporation shall have authority to issue is 1,000 shares of \$1.00 par value stock.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

#### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated.

#### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Marie Alcindor 1064 Sunset Strip, Sunrise, FL 33313

## ARTICLE VIII INCORPORATORS

The name and address of the incorporators are:

Marie Alcindor 1064 Sunset Strip, Sunrise, FL 33313

#### ARTICLE VIV REGISTERED AGENT

The name and Florida Street address of the registered agent is:

Marie Alcindor

1064 Sunset Strip, Sunrise, FL 33313

Signature of Registered Agent

Date

incorporator(s) has/have hereunto set his/her/their, 2006.
Signature
Signature
the signer(s) of the within ome that they executed the same.
Notary Jublic  Sunaise Fi 33313  Residing at:  April 22, 2010  My Commission expires:

SECRETARY OF STATE OF STATE OF CORPORATIONS

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