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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE NOV - 1 2006

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314  
**850-245-6052**

SUBJECT: **REZ, INC.**

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Rezwan Ashdji, M.D.  
Name (Printed or typed)

3625 Lone Wolf Trail  
Address

St. Augustine, FL 32086  
City, State & Zip

904.823.3777  
Daytime Telephone number

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

ARTICLES OF INCORPORATION FOR

REZ, INC.

A Florida Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: REZ, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE III

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE IV

COMMON STOCK

The aggregate number of shares that the corporation shall be authorized to issue is 10,000 shares of common voting stock having a par value of \$1.00 (one dollar) per share.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 154 San Marco Avenue, St. Augustine, Florida 32084. The name of the initial registered agent of the corporation at such address is Rezwan Ashdji, M.D. and this shall be the principal office also.

ARTICLE VI

DIRECTORS

The number of directors constituting the initial Board of Directors and the name and address of each person who is to serve as a member thereof are as follows:

Rezwan Ashdji, M.D.  
154 San Marco Avenue  
St. Augustine, FL 32084

The number of directors may be changed from time to time pursuant to the bylaws.

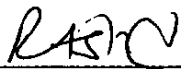
ARTICLE VII

INCORPORATOR

The name and address of the incorporator and subscriber to 100 (one hundred) shares of the common voting stock is as follows:

Rezwan Ashdji, M.D.  
154 San Marco Avenue  
St. Augustine, FL 32084

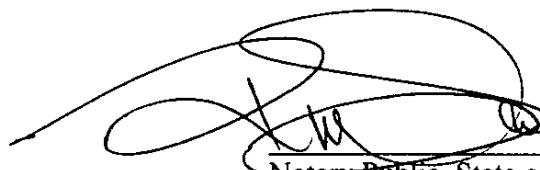
IN WITNESS HEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 27 day of October, 2006.

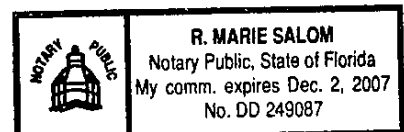
  
\_\_\_\_\_  
Rezwan Ashdji, M.D.

STATE OF FLORIDA

COUNTY OF FLAGLER

The foregoing instrument was acknowledged before me this 27 day of October, 2006, by Rezwan Ashdji, M.D..

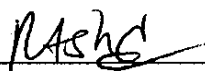
  
\_\_\_\_\_  
Notary Public, State of Florida  
At Large  
My Commission Expires



CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS  
FOR SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, REZ, INC., hereby designates Rezwan Ashdji, M.D., 154 San Marco Avenue, St. Augustine, FL 32084 as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.


REZ, INC.

By:   
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of REZ, INC. for service of process within the State of Florida.

REZ, INC.

By:   
Rezwan Ashdji, M.D.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA