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Division of Corporations

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From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
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FLORIDA PROFIT/NON PROFIT CORPORATION

david r. worth, p.a.

david r. worth, p.a.

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ARTICLES OF INCORPORATION

**OF** 

DAVID R. WORTH, P.A.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ation.

The name of this corporation shall be: DAVID R. WORTH, P.A.

## ARTICLE II PRINCIPAL OFFICE

**ARTICLE I NAME** 

The principal place of business and mailing address of this corporation shall be: 1715 37th PLACE, 1st FLOOR, VERO BEACH, FL 32960.

#### ARTICLE III PURPOSE

The purpose of this corporation shall be: PODIATRY PRACTICE

### ARTICLE IV CAPITAL STOCK

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares common stock with a \$1,00 par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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# ARTICLE Y INITIAL REGISTERED AGENT AND ADDRESS

The name and street address of the initial Registered Agent of this corporation shall be: RICHARD L. BROWN, ESQ., 4445 N HWY A1A, SUITE 130, VERO BEACH, FL 32963.

### ARTICLE VI BOARD OF DIRECTOR(S)

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

#### PRESIDENT

DAVID ROBERT WORTH C\O INDIAN RIVER PODIATRY, P.A.

1715 37th PLACE

1st FLOOR

VERO BEACH, FL 32960

### **ARTICLE VII INCORPORATOR(S)**

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 27th day of AUGUST, 2008.

NCORPORATOR

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

4080002031-13

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

# DAVID R. WORTH, P.A.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE 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 POSITION AS REGISTERED AGENT.

RICHARD L. BROWN, ESQ.

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