

OCT. 31. 2008

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To:

Division of Corporations
Fax Number : (850) 617-6381

Effective Date

10-30-08

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

MICHAEL LINETT, P.A.

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NOTES
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10-30-08

**ARTICLES OF INCORPORATION
OF
MICHAEL LINETT, P.A.**

Effective Date
10-30-08

The undersigned, being a natural person, competent to contract and licensed to practice law in the State of Florida, acting hereby as incorporator for the purpose of establishing a Professional Service corporation under the provisions and subject to the requirements of the laws of the State of Florida, particularly Chapters 607, Florida Business Corporation Act, and Chapter 621, Professional Service Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation (hereinafter called the "Corporation") is:
MICHAEL LINETT, P.A.
- SECOND:** The principal address and mailing address is as follows: 8895 Maple Hill Court, Boynton Beach, FL 33473.
- THIRD:** The Corporation is organized for the purpose of engaging in (i) medical and public health consulting and (ii) any other medical services permitted under Florida law. The Corporation shall engage and render the professional services involved only through its officers, agents and employees who shall be legally authorized within the State of Florida to render the same professional service as this Corporation.
- FOURTH:** The Corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value \$0.10 per share. Shares of the Corporation's stock and certificates shall be issued only to individuals in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as the Corporation.
- FIFTH:** The Corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapters 607 and 621, Florida Statutes, as amended and supplemented.
- SIXTH:** The Corporation is to have perpetual existence unless dissolved according to law.
- SEVENTH:** The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director of this Corporation is: **MICHAEL LINETT**, 8895 Maple Hill Court, Boynton Beach, FL 33473.
- EIGHTH:** The name and address of the person subscribing to these Articles of Incorporation is as follows:
- | <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Scott E. Hodes, Esq. | 2385 Executive Center Drive
Suite 190
Boca Raton, FL 33431 |
- NINTH:** The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

TENTH: The street address of the initial registered office of this Corporation is: 2385 Executive Center Drive, Suite 190, Boca Raton, FL 33431, and the name of the initial registered agent of this Corporation at that address is: Scott E. Hodes, Esq.

ELEVENTH: The effective date for this corporation shall be October 30, 2008.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 30th day of October, 2008.


SCOTT E. HODES, ESQ., Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH } SS.

BEFORE ME, the undersigned authority, personally appeared SCOTT E. HODES, ESQ., known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed said instrument for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 30th day of October, 2008.




Notary Public - State of Florida

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I hereby accept this appointment of, and designation as, registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of section 607.0505 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, as said registered agent, I have caused this statement to be signed on this 30th day of October, 2008.


SCOTT E. HODES, ESQ.

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