

P08000102733

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000259077 3)))



H080002590773ABC5

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

08 NOV 18 AM 10:42

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

Rowan Tree Medical, P.A.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

DIVISION OF CORPORATIONS

08 NOV 18 AM 8:00

RECEIVED

EP 11/19/08

Electronic Filing Menu

Corporate Filing Menu

Help

H08000259077

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Rowan Tree Medical, P.A.

Article II. Purpose

The Corporation is being formed for the practice of medicine and all other activities permitted under applicable law.

Article III. Address

The street and mailing address of the Corporation's initial principal office is:
Rowan Tree Medical, P.A.
224 Commercial Blvd.
Suite 200
Lauderdale by the Sea FL 33308

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Myron Davidson
Jennifer Bartczak

FILED
08 NOV 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000259077

H08000259077

Article V. Registered Agent

The name and address of the Corporation's registered agent is:
Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.


Article VII. Incorporator

The name and address of the incorporator is:
Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on November 18, 2008.

The undersigned incorporator executed these Articles of Incorporation on November 18, 2008.


CORPORATE CREATIONS INTERNATIONAL INC.
Franco E. Cammarata Vice President
by Valerie Hawk as attorney-in-fact

FILED
08 NOV 18 AM 10:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000259077

H08000259077

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

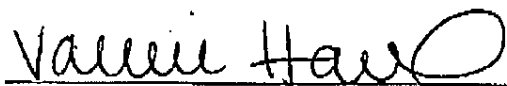
Rowan Tree Medical, P.A.

REGISTERED AGENT/OFFICE:

Corporate Creations Network Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410

08 NOV 18 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CORPORATE CREATIONS NETWORK INC.

Valerie Hawk, Special Secretary

Date: 11/18/2008.

Corporate Creations International Inc.
11380 Prosperity Farms Road #221E
Palm Beach Gardens FL 33410
(561) 694-8107

H08000259077