

# PD9000049682

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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT/NON PROFIT CORPORATION

amputation prevention institute of south florida, in

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**ARTICLES OF INCORPORATION**

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**OF**

2009 JUN -5

**AMPUTATION PREVENTION INSTITUTE OF SOUTH FLORIDA, INC.**  
SECRETARY C  
TALLAHASSEE.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I**

The name of this corporation shall be: AMPUTATION PREVENTION INSTITUTE OF SOUTH FLORIDA, INC.

**ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida , and shall have perpetual existence.

**ARTICLE III**

The principal place of business of this corporation: 20201 N.E. 21<sup>st</sup> AVENUE, NORTH MIAMI BEACH, FL 33179.

**ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

**ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock with \$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 VI

The name and street address of the initial Registered Agent of this corporation shall be: ABRAHAM WAGNER, 20201 N.E. 21<sup>st</sup> AVENUE, NORTH MIAMI BEACH, FL 33179.

## ARTICLE VII

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

**PRESIDENT**

ABRAHAM WAGNER

20201 N.E. 21<sup>st</sup> AVENUE

NORTH MIAMI BEACH, FL 33179

## ARTICLE VIII

The name and address of the incorporator(s) to these Articles 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 5<sup>th</sup> day of JUNE, 2009.



INCORPORATOR

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

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**AMPUTATION PREVENTION INSTITUTE OF SOUTH FLORIDA, INC.**

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.

  
REGISTERED AGENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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