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# KATZ BASKIES LLC

TRUSTS & ESTATES, TAX & BUSINESS LAW

November 6, 2009

#### Via Federal Express (850) 245-6052

Ms. Diane Cushing
Department of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Clinicians Choice, Inc.

Dear Ms. Cushing:

This law firm represents Clinicians Choice, Inc., a Virginia corporation. Enclosed herewith, please find the Articles of Incorporation for Clinicians Choice, Inc., a Florida corporation. It is the intention of the corporation to merge the Virginia corporation with and into the Florida corporation, with the Florida corporation as the surviving entity. We have enclosed our check in the amount of \$70.00 for the cost of filing fees. Please arrange for the formation of Clinicians Choice, Inc. as a Florida corporation.

We are also enclosing the Articles of Merger and Plan of Merger along with a check in the amount of \$70.00 for the filing fees. Please arrange to file these merger documents once the Florida corporation has been formed.

Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

Thomas O. Katz

TOK/ljs Enclosure

cc: Lewis Farsedakis

2009 NOV -9 P I: 4 SECRETARY OF STATE

## **COVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Clinicians Choice, Inc. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
<b> ₹70.00</b> Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Cop & Certificate Status	of
		ADDITIONAL CO	PY REQUIRED	
FROM:	Thomas O. Katz			
	Name (Printed or typed)			7009
	2255 Glades Road, Suite 240W			700 NOV
	Address		0V -9 F	
	Boca Raton, FL 33431		" ס	
	City, State & Zip		ا: اب) ا	
			5	
	Daytime Telephone number			
	lewis@blincinc.com			
	E-mail address: (to be used for future annual report notification)			

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

#### ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### ARTICLE I NAME

The name of the corporation shall be:

Clinicians Choice, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

1141 South Rogers Circle

Suite 9

Boca Raton, FL 33487

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all lawful business.

#### ARTICLE IV SHARES

The number of shares of stock is:

10,000

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Lewis Farsedakis

17605 Circle Pond Ct.

Boca Raton, FL 33496

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Katz Baskies LLC

2255 Glades Road, Suite 240W

Boca Raton, FL 33431

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas O. Katz

2255 Glades Road, Suite 240W

Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporato

11-6-09 Date

11-6-09 Date

2009 NOV -9 P 1: 4

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