

Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT/NON PROFIT CORPORATION  
NBC Medical Group, Inc.

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Corporate Filing Menu

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January 21, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

TEMPLE TERRACE ACCOUNTING & TAX

SUBJECT: NBC MEDICAL GROUP, INC.  
REF: W10000003124

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000013329  
Letter Number: 010A00001691

**ARTICLES OF INCORPORATION  
OF  
NBC Medical Group, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: NBC Medical Group, Inc.

The principal place of business of this corporation shall be:  
7402 N. 56<sup>th</sup> St. #865  
Tampa, Fl. 33617

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1,000,000  
having a par value of \$1.00.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The names and street address of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

Lorenzo Mathis  
7402 N. 56<sup>th</sup> St. #865  
Tampa, Fl. 33617

SECRETARY OF STATE,  
TALLAHASSEE, FLORIDA

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ARTICLE VI INCORPORATOR

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Lorenzo Mathis	President	7402 N. 56 <sup>th</sup> St. #865 Tampa, Fl. 33617

IN WITNESS WHEREOF, the undersigned incorporators have executed  
these

Articles of Incorporation this 20th day January, 2010

Signature of Incorporator

  
Lorenzo Mathis

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

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: NBC Medical Group, Inc.
2. The name and address of the registered agent and office:

Lorenzo Mathis

7402 N. 56<sup>th</sup> St. #865  
Tampa, Fl. 33617

SIGNATURE:

Lorenzo Mathis  
Lorenzo Mathis

TITLE: President

DATE: January 20, 2010

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THE PROVISIONS  
OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE:

Lorenzo Mathis  
Lorenzo Mathis

DATE: January 20, 2010

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