Division of Corporations 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.

(((H10000109283 3)))



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

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:			

FLORIDA PROFIT/NON PROFIT CORPORATION Elizabeth Updike, P.A.

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

RECEIVED MAY - 4 2010

Electronic Filing Menu

Corporate Filing Menu

Help

H10000109283

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Elizabeth Updike, 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:

Elizabeth Updike, P.A.

8950 North Kendall Drive

Suite 302

Miami FL 33176

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Elizabeth Updike

SECRETARY OF STATE
TALUABASSEE FLORES
TO MAY - 4 PH 19: 09

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.

Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Suite 320 Coral Gables FL 33134 305-444-6121

H10000109283

Article V. Registered Agent

The name and address of the Corporation's registered agent is: Elizabeth Updike 8950 North Kendall Drive Suite 302 Miami FL 33176

Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Incorporator

The name and address of the incorporator is: Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Suite 320 Coral Gables FL 33134

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on May 4, 2010.

The undersigned incorporator executed these Articles of Incorporation on May 4, 2010.

SULLIVAN ADMIRE & SULLIVAN

by Veronica Pacz as attorney-in-fact

Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Suite 320 Coral Gables FL 33134 305-444-6121

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Elizabeth Updike, P.A.

SECRETARY OF SIATE TALLANASSEE FLORIDA

REGISTERED AGENT/OFFICE:

Elizabeth Updike 8950 North Kendall Drive Suite 302 Miami FL 33176

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.

ELIZABETH UPDIKE Registered Agent

by Veronica Paez as attorney-in-fact

Date: 5/4/2010.

Sullivan Admire & Sullivan 2555 Ponce de Leon Boulevard, Suite 320 Coral Gables FL 33134 305-444-6121