

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.

(((H10000127523 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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633~9696

**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 MIAMI PAIN INJURY CENTER, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu Corporate Filing Menu

https://efile.sunbiz.org/scripts/efilcovr.exe

Help

EMPIRE CORP KIT

PAGE 01/03

9696889908

ET:E0 0T0Z/T0/90

ARTICLES OF INCORPORA'

* HIOOOI271523
SECRETARY OF STATE
UIVISION OF CORPORATE

MIAMI PAIN INDURY CENTER, INC. 2010 JUN-1 AMII: 59

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: MIRMI PAIN INJURY CONTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1550 NE Miami Gardens Dr., Suite 305, North Miami Beach, FL, 33179

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock, par value \$.01,

ARTICLETY INITIAL OFFICERS AND/OR DIRECTORS

. The name(s) and address (es) of the initial officer(s) and/or director(s) is:

CHARLES MCELANEY 1560 NE WEAL GARDONS DOWE PRESIDENT DIRECTOR

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Gene S. Rosen, Attorney at Law, 1550 NE Miami Gardens Or., Sulte 305, North Miami Beach, FL 33179

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Gone S. Rosen, Attorney at Law, 1550 NE Miami Gardens Dr., Suite 305, North Miami Beach, PL, 33179.

The undersigned has executed those Articles of Incorporation this 1 day of June, 2010.

Gone S. Rosen, Incorporator

Prepared By:
Gene S. Rosen
1550 NE Miami Gardens Drive, Suite 305
North Miami Beach, FL 33179
Florida Bar #: 175752
Telephone: 305-949-2113

H10000127523

L∀CE 05\03

EMPIRE CORP KIT

9696889908 81:80 0102/10/90



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

2010 JUN - 1 AM 11:59

Pursuant to the provisions of section §607.0501, 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.

The name of the corporation is: MIANI PAIN INJURY CENTER INC

1. The name and address of the registered agent and office is:

Gene S. Rosen, Attorney at Law. Name

1550 NE Miami Gardens Dr., Suite 305.

North Miami Beach, FL, 33179 City, State, Zip Code

Gene S. Rosen-Incorporator

Date: June 1_, 2010.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Signature: Gene S. Rosen

Date: June 1, 2010.

H10000127523