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Leo J, Salvatori

CLEENERS IN COLUMN

# Quartes & Brady P45 O (14 30 4) 2) 9 Via Federal Express

Secretary of State
Corporate Records Bureau
Division of Corporations
409 L. Gaines Street
Tallahassee, Florida 32314

Re: Naples Cardio-Pulmonary Rehabilitation Center, Inc.

### Dear Sirs:

Enclosed are an original and one copy of the Articles of Incorporation and of the Designation of Registered Agent for the above corporation. Also enclosed is a check in the amount of \$122.50 which represents the following:

Articles of Incorporation Filing Fee	\$ 35.00
Registered Agent - Filing Fee	35.00
Certified Copy of Articles	<u>52.50</u>

\$122.50

If you find these enclosures to be in order, please file the same and return one certified copy to this office.

Kimberly Leach Johnson

KLJ/dm Enclosure

cc: Lawrence H. Albert, M.D.

CHNAP1\48590.

### ARTICLES OF INCORPORATION

**OF** 

### NAPLES CARDIO-PULMONARY REHABILITATION CENTER, INC.

# ARTICLE I CORPORATE NAME

The name of this Corporation is: NAPLES CARDIO-PULMONARY REHABILITATION CENTER, INC.

## ARTICLE II CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 common shares. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

### ARTICLE III INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>

<u>Address</u>

Lawrence H. Albert, M.D.

680 2nd Avenue, North, Suite 100 Naples, Florida 33940

# ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: 4501 Tamiami Trail, North, Suite 300, Naples, Florida 33940, and the name of the initial registered agent of this Corporation at that address is: Kimberly Leach Johnson.

# ARTICLE V PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be 680 2nd Avenue, North, Suite 100, Naples, Florida 33940.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of

Incorporation on the 30 day of December, 1994.

awrence H. Albert, M.D.,

Incorporato

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT NAPLES CARDIO-PULMONARY REHABILITATION CENTER, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business located at 680 2nd Avenue, North, Suite 100, Naples, Florida 33940, has named Kimberly Leach Johnson, located at 4501 Tamiami Trail, North, Suite 300, Naples, Florida 33940, as its agent to accept service of process within Florida.

Lawrence H. Albert, M.D.,

Incorporator

Dated: December 30, 1994

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, Kimberly Leach Johnson hereby agrees to comply with the provisions of all statutes relative to the proper and complete performance of its duties.

Kimberly Leach Johnson

Dated: December \_\_\_\_\_\_\_ 1994