

199000015597
LAW OFFICES

**BRACKETT, COOK, SNED, WELCH, HEWITT,
D'ANGIO & TUCKER, P.A.**

ALAN F. BRACKETT (1919-1990)
CHRISTOPHER H. COOK
ROBERT A. D'ANGIO, JR.
MANUEL FARACH
JOHN W. HEWITT
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WEST PALM BEACH, FLORIDA

PALM BEACH GARDENS OFFICE
CLOCKTOWER PROFESSIONAL BUILDING
SUITE 208
10625 NORTH MILITARY TRAIL
PALM BEACH GARDENS, FLORIDA

February 22, 1995

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32399

000001413660
-02/23/95--01063--009
****122.50 ****122.50

IN RE: Lake Wellington Professional Center, Inc.

Gentlemen:

Enclosed please find Articles of Incorporation and Certificate of Registered Agent, to be filed with the State of Florida for the above corporation, together with our check in the amount of \$122.50. I have also enclosed a return Federal Express airbill and envelope so that the copy of the Articles can be returned to our office via Federal Express delivery.

Sincerely,



Edward D. Welch

EDW/rad

Enclosures

FILED
95 FEB 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
FOR
LAKE WELLINGTON PROFESSIONAL CENTER, INC.

FILED
95 FEB 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is LAKE WELLINGTON PROFESSIONAL CENTER, INC. The initial place of business address is 13150 Doubletree Circle, Wellington, Florida, 33414.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a \$1.00 par value per share.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.

ARTICLE V

TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The initial street address and the registered place of the office of the corporation is 13150 Doubletree Circle, Wellington, Florida, 33414, and the name of the initial registered agent of this corporation is RICHARD C. ELLIOTT.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

RICHARD C. ELLIOTT	13150 DOUBLETREE CIRCLE WELLINGTON, FL, 33414
WILLIAM E. WRIGHT	104 MIRAMAR AVENUE ROYAL PALM BEACH, FL, 33411

ARTICLE IX

INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation are:

RICHARD C. ELLIOTT	13150 DOUBLETREE CIRCLE WELLINGTON, FL, 33414
WILLIAM E. WRIGHT	104 MIRAMAR AVENUE ROYAL PALM BEACH, FL, 33411

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 22 day of February, 1995.

Richard C. Elliott
Richard C. Elliott

William E. Wright
William E. Wright

STATE OF FLORIDA

COUNTY OF PALM BEACH

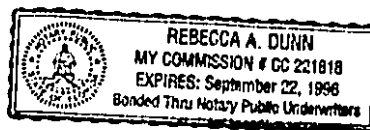
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. ELLIOTT and WILLIAM E. WRIGHT, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation; they were personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid this 22 day of February, 1995.

Rebecca A. Dunn
Notary Public

(Seal)

My commission expires:



FILED
95 FEB 23 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT LAKE WELLINGTON PROFESSIONAL CENTER, INC.,
DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF
WELLINGTON, STATE OF FLORIDA, HAS NAMED RICHARD C. ELLIOTT, LOCATED
AT 13150 DOUBLETREE CIRCLE, CITY OF WELLINGTON, STATE OF FLORIDA,
33414, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

William E. Wright
(CORPORATE OFFICER)
William E. Wright

TITLE

V.P.

DATE

2/22/95

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 THIS CAPACITY, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Richard C. Elliott
(REGISTERED AGENT)
Richard C. Elliott

DATE

2/22/95