

TXXXXX95 FLORIDA DIVISION OF CORPORATIONS
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 ROMAN FAX: (904) 922-4000 PHONE: (904) 385-6735 FAX: (904)
 385-6761 (((H95000005938))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
 OR P.A. NAME: HEADACHE & TRAUMATIC INJURY CENTER OF FLORIDA, INC. FAX AUDIT
 NUMBER: H95000005938 CURRENT STATUS: REQUESTED DATE REQUESTED:
 05/26/1995 TIME REQUESTED: 08:57:25 CERTIFIED COPIES: 0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~995A~~

May 26, 1995

FILINGS INC.

TALLAHASSEE, FL

SUBJECT: HEADACHE & TRAUMATIC INJURY CENTER OF FLORIDA, INC.
REF: W95000011111

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Loria Poole
Corporate Specialist

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Letter Number: 995A00026900

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida
32314

MAY-30-83 TUE 8 13 AM

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FILED
MAY 30 AM 11:33
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
FLORIDA

ARTICLES OF INCORPORATION

OF

HEADACHE & TRAUMATIC INJURY CENTER OF FLORIDA, INC.

THE UNDERSIGNED, for the purposes of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges, rights and immunities of a corporation for profit.

ARTICLE I

The name of the corporation shall be:

HEADACHE & TRAUMATIC INJURY CENTER OF FLORIDA, INC.

ARTICLE II

The general character or nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding is 100 shares of common stock, each share having a par value of \$1.00.

ARTICLE IV

The amount of capital with which this corporation shall begin business is \$100.00.

ARTICLE V

The initial street address of the principal office of this corporation is to be at:

1700 S. DIXIE HIGHWAY, SUITE 3D, BOCA RATON, FL 33432

ARTICLE VI

The corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time.

RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 104

BOCA RATON, FLORIDA 33433
FLORIDA BAR NO. 0725206 - 305-570-9600

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MAY-30-95 TUE 6:20 AM

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ARTICLE VII

The name and street address of the first Board of Directors of this corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

MARC A. LINDEN
KAYS D. LINDEN
1700 S. DIXIE HIGHWAY, SUITE 3D, BOCA RATON, FL 33432

ARTICLE VIII

The name and street address of the incorporator is:

RICHARD H. LEVENSTEIN
7280 W. PALMETTO PARK ROAD, SUITE 106, BOCA RATON, FL 33433

ARTICLE IX

The corporation shall have perpetual existence.

ARTICLE X

The street address of the initial registered office of the corporation is:

7280 W. PALMETTO PARK ROAD, SUITE 106, BOCA RATON, FL 33433

The name of the initial Registered Agent of the corporation at that address is:

RICHARD H. LEVENSTEIN

ARTICLE XI

Stockholders of this corporation may enter into such stockholders' and trustee agreements as they may see fit wherein and whereby such stockholders may limit their voting rights by virtue of such stockholders' and trustee agreement.

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433

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RECEIVED THIS 25th DAY OF May 1995, and acknowledged that the foregoing shall be filed in the Office of Secretary of State of Florida.


RICHARD H. LEVENSTEIN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Sections 607.0501 and 48.091, Florida Statutes, (Act) the following is submitted in compliance with said Act:

That HEADACHE & TRAUMATIC INJURY CENTER OF FLORIDA, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation, has named

RICHARD H. LEVENSTEIN

located at:

7280 W. PALMETTO PARK ROAD, SUITE 106, BOCA RATON, FL 33433

as its agent to accept service of process within this State.

ACCEPTANCE

The undersigned hereby accepts the appointment as Registered Agent, pursuant to Section 607.0501, Florida Statutes, and states that he is familiar with, and accepts the obligations of that position.


RICHARD H. LEVENSTEIN

DATE: May 25, 1995

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RICHARD H. LEVENSTEIN, ESQ.
7280 W. PALMETTO PARK ROAD
SUITE 106
BOCA RATON, FLORIDA 33433
STREET ADDRESS NO. 0015100

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MAY 30 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA