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GAY AND GORDON ATTORNEYS, P.A.

MODIFIED AVENUE ROPER
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WILLIAM W. GAY. (1918 - 1993). BEYMOUR A. GORDON Sr. PETERSBURG, FLORIDA 33731

TLT PHONE (810) 806 8111 FAX (810) 822 2204

July 27, 1995

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

## Gentlemen:

I am enclosing the original and one copy of the Articles of Incorporation for the following corporation:

INSTITUTE FOR CLINICAL EDUCATION AND RESEARCH, INC.

My firm's check in the amount of \$122.50 is enclosed to cover the filing fees.

Please forward the certified copy of the Articles of Incorporation to my office, after filing.

Thank you for your assistance.

sincerely yours,

Seymour A. Gordon

SAG/sa Enclosures

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> > SECRETARY OF STATE
> > SECRETARY OF STATE
> > ALLAHASSEE, TLORID

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# ARTICLES OF INCORPORATION

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# INSTITUTE FOR CLINICAL EDUCATION AND RESEARCH. INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

# ARTICLE I

### NAME

The name of this corporation is:
INSTITUTE FOR CLINICAL EDUCATION AND RESEARCH, INC.

# ARTICLE II

# NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida.

### ARTICLE III

### CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a nominal or par value of \$1.00.

# ARTICLE IV

### INITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$500.00.

# ARTICLE V

## TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI

### ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is 4940 - 60th Avenue south, St. Petersburg, Florida 33715. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

# ARTICLE VII

#### DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two.

# ARTICLE VIII

# INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors are:

Name

PATRICIA H. BYERS

MARY BETH REGAN

### Address

4940 - 60th Avenue South St. Petersburg, FL 33715

2400 Feathersound Dr., #528 Clearwater, FL 34622

#### ARTICLE IX

### SUBSCRIBERS

Name	<b>Address</b>	Number of Shares
PATRICIA H. BYERS	4940 - 60th Avenue South St. Petersburg, FL 33715	500
MARY BETH REGAN	2400 Feathersound Dr., #5 Clearwater, FL 34622	28 500

### ARTICLE X

### AMENDMENTS

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 the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

### ARTICLE XI

### INITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

President: Vice President: Secretary: Treasurer: Mary Both Rogan Patricia H. Byers Mary Both Rogan Patricia H. Byers

### ARTICLE XII

### REGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until her successor has been appointed, PATRICIA H. BYERS, is and shall be the Registered Agent for this purpose. The Registered Office shall be 4940 - 60th Avenue South, St. Petersburg, Florida 33715.

# ARTICLE XIII

## INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

### ARTICLE XIV

# PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who

does not exercise it and pay for the shares preempted within thirty (30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

PATRICIA H. BYERS

MARY BERN REGAN

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared PATRICIA H. BYERS and MARY BETH REGAN, who personally known to me or who produced as identification, known to me to be the persons described in and who executed the foregoing articles of Incorporation, and they acknowledged before me that they subscribed to these Articles.

Notary Public
My commission expires:

DALE MARCKS
MY COMMISSION # CC 472400
EXPIRES: June 30, 1999
Bonded Thru Notary Public Underwriters

### ACCEPTANCE OF REGISTERED AGENT

T, PATRICIA H. BYERS of St. Potorsburg, Pinellas County, Florida, hereby agree to serve as the Registered Agent for INSTITUTE FOR CLINICAL EDUCATION AND RESEARCH, INC.

PATRICIA H. BYERS

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public, personally appeared PATRICIA H. BYERS, who E is personally known to me or who D produced identification, to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent and she acknowledged executing the same for the purposes expressed therein. day seal this of Witness my hand and , 1995. Notary Public

My commission expires:



