JOSE R. PUJOLS

BUITE 401 CITY NATIONAL BANK BUILDING 2701 BOUTHWEBT LEJEUNE ROAD CORAL GABLES, FLORIDA 33134

Secretary of State Corporate Records Bureau

5000001548755 -07/28/95--01056--009

TELEPHONE (308) 889-9503 TELECOPIEM (308) 447-0408

\*\*\*\*122.50 \*\*\*\*122.50

Re: Articles of Incorporation for SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC.

Dear Sir/Madam:

409 East Gains Street

Tallalussee, FL 32314

Enclosed is the original Articles of Incorporation of SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC., for filing by the Secretary of State. Also enclosed is a check for \$122.50 as payment for the following:

1. Filing Fee	\$35.00
2. Registered Agent Designation	\$35.00
3. Certified Copy of Articles	\$52 <u>,50</u>

\$122.50

Please return a certified copy of the Articles of Incorporation for the above entity to me as soon as it has been filed.

Thank you for your assistance in this matter.

Very truly yours

Jose R. Pujols

**Enclosures** 

LAW OFFICE OF

JOSE R. PUJOLS

BUITE 401
CITY NATIONAL BANK BUILDING
2701 BOUTHWEBT LEJEUNE BOAD
CORAL GABLEB, FLORIDA 33134

JOBE R PUJOLE

August 7, 1995

TELEPHONE (305) 569-9533 TELECOPIER (305) 447-0405

Ms. Terri Buckley Corporate Specialist Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC. Number: W95000015281

Dear Ms. Buckley:

Enclosed you shall find the original articles of incorporation for the above referenced entity. In accordance with our conversation on Thursday, August 3, 1995, you shall note that the articles are consistent throughout the document.

In the articles you shall note two (2) addresses, one address is the principal office and the other is the registered office. These addresses are consistent throughout the articles and the registered agent designation. Please file these articles as soon as possible and return a copy to me at the above referenced address.

Thanking you in advance for your assistance in this matter.

very truly yours,

Tose R. Pujols

JRP/rg



July 31, 1995

JOSE F. PUJOLS 2701 SW LEJEUNE ROAD STE 401 CITY NATIONAL BANK BLDG. CORAL GABLES, FL 33134

SUBJECT: SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER,

INC.

Ref. Number: W95000015281

We have received your document for SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Letter Number: 295A00036019

Terri Buckley Corporate Specialist

#### ARTICLES OF INCORPORATION

OF

# SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

## ARTICLE ONE NAME

The name of the corporation is SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is to Us perpetual.

## ARTICLE THREE PURPOSE

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 10,000 shares. Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

## ARTICLE FIVE PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1200 Ponce De Leon Boulevard, Coral Gables, Florida 33134

# ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2701 S.W. LeJeune

Rond, Suite 401, Coral Gables, Florida 33134 and the name of its initial registered agent, is Jose R. Pujols, Esq.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation shall be not less than One (1). The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Wilfred Braceras

1200 Ponce De Leon Boulevard Coral Gables, Florida 33134

## ARTICLE EIGHT INCORPORATORS

The name and address of each incorporator is:

Name

Address

Jose R. Pujols

2701 S.W. LeJeune Road, Suite 401 Coral Gables, Florida 33134

### ARTICLE NINE INDEMNIFICATION

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

## ARTICLE TEN AMENDMENTS

These articles of incorporation may be amended in the manner authorized by at the time of amendment.

IN WITNESS WHERETO, I, Jose R. Pujols, being the incorporator of this corporation, make and file these articles of incorporation this 24th-day of July, 1995.

Jose R. Pujols, (FBN: 936911)

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

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

THAT SOUTH FLORIDA ARTHRITIS AND OSTEOPOROSIS CENTER, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT:

### 1200 PONCE DE LEON BLVD. CORAL GABLES, FLORIDA 33134

HAS NAMED JOSE R. PUJOLS, LOCATED AT 2701 S.W. LEJEUNE ROAD, SUITE 401, CORAL GABLES, FLORIDA, 33134, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Jose R. Pujols, Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Jose R. Pujols