**P 96 0000 3 5 5 9 0**

$V$
$A$
$L$
$I$
$D$
$A$
$T$
$I$
$O$
$N$

$O$
$N$
$L$
$Y$

Requestor's Name

Address

City    State    ZIP    Phone

## CORPORATION(S) NAME

( /) Profit
( ) NonProfit       ( ) Amendment       ( ) Merger

( ) Foreign       ( ) Dissolution       ( ) Mark

( ) Limited Partnership       ( ) Annual Report       ( ) Other
( ) Reinstatement       ( ) Reservation       ( ) Change of Registered Agent

(/) Certified Copy       ( ) Photo Copies       ( ) Certificate Under Seal

( ) Call When Ready       ( ) Call If Problem       ( ) After 4:30
(/) Walk In       ( ) Will Wait       (/) Pick Up       ( ) Mail Out

| Name |
| --- |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CR2E031 (R8-85)

# ARTICLES OF INCORPORATION

## OF

## MEDICAL MOTIVATIONS, INC.

I the undersigned incorporator of a Corporation under the Florida General Corporation Act adopts the following Articles of Incorporation:

### ARTICLE I. NAME

The name of the Corporation is MEDICAL MOTIVATIONS, INC.

### ARTICLE II. NATURE OF BUSINESS

The purpose of this Corporation shall be to engage in such business and business activity as are permitted and otherwise allowable by law.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is 100 shares, $1.00 par value stock.

### ARTICLE IV. ADDRESS

The principal office of this Corporation shall be located at 1027 Bay St., Delray Beach, Fl. 33438 and its registered agent is Jeffrey Hansel at that address.

### ARTICLE V. DIRECTORS

This Corporation shall have one Director initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws of the Corporation.

### ARTICLE VI. EXISTENCE

This Corporation shall have perpetual existence.

### ARTICLE VII. INCORPORATOR

The name and post office address of the Incorporator of these Articles of Incorporation is: Jeffrey Hansel. 1027 Bay St. Delray Beach, Florida 33483.

### ARTICLE VIII. BY-LAW AMENDMENT

The power to adopt, alter, amend, or repeal the By-Laws of the Corporation shall be

vested in the Board of Directors

## ARTICLE IX. INFORMAL ACTION OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the Corporation, and the writings evidencing their consent are filed with the Secretary of the Corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

## ARTICLE X DIRECTORS

The name and address of the Director of this Corporation is: Jeffrey Hansel, 1027 Bay St., Delray Beach, FL, 33488.

## ARTICLE XI. 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 to them by the stockholders and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and stockholders sign a written statement manifesting their intention that certain stated amendments to these Articles of Incorporation be made.

INCORPORATOR

## CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE.

Pursuant in Chapter 48.091 Florida Statutes, the following is submitted:

MEDICAL MOTIVATIONS, INC. elects to organize under the laws of the State of Florida with its principal office as indicated in Article IV of the Articles of Incorporation in the City of Delray Beach, Florida, has named:

Jeffrey Hansel

1027 Bay St.

Delray Beach, FL 33438

as its agent to accept Service of Process within the State

ACKNOWLEDGEMENT

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

REGISTERED AGENT