

P96000059239
Phillips, Elsingher & Koss, P.A.

Attorneys At Law

Presidential Circle
4000 Hollywood Boulevard
Suite 265 South
Hollywood, Florida 33021

Miami Location
Alfred I. Dupont Building
169 East Flagler Street
Suite 1000
Miami, Florida 33131

Please respond to:
Hollywood Office (X)
Miami Office ()

July 10, 1996

TELEPHONE

954 894-8000

FACSIMILE

954 894-8015

95 JUL 13 AM 10:44
FILED
STATE
CLERK
OF
CORPORATIONS

Division of Corporations
Bureau of Corporate Records
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation
The Divine Physician Series, Inc.

400001853774
-07/16/96--01016--0016
***122.50 ***122.50

Gentlemen:

Enclosed herewith please find an original and one copy of the above-referenced Articles of Incorporation, along with check in the amount of \$122.50, made payable to the Secretary of State. This payment is broken down as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Filing Fee	<u>35.00</u>

TOTAL: \$122.50

Please return the certified copy to the attention of the undersigned in the self-addressed stamped envelope enclosed for your convenience. Thank you in advance for your prompt attention to this matter.

Very truly yours,

Dennis J. Elsingher

DENNIS J. EISINGER
For the Firm

Encs.
DJE:as

5/7/16

ARTICLES OF INCORPORATION
OF
THE DIVINE PHYSICIAN SERIES, INC.

ARTICLE I
NAME

The name of this corporation shall be:

THE DIVINE PHYSICIAN SERIES, INC.

ARTICLE II
DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

ARTICLE III
PURPOSE

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

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

ARTICLE V
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VI
PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 3350 North Key Drive, #813-B, North Fort Myers, Florida 33903.

RECEIVED
DIVISION OF CORPORATIONS
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ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021, and the name of the initial registered agent is Dennis J. Eisinger, Esq.

ARTICLE VIII
INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name of the Directors are

Dreamelee Lamberti
Father Jerome Paul Kaywell

The addresses of the Directors are as follows:

Dreamelee Lamberti
577 N.E. 107th Street
Miami Shores, Florida 33161

Father Jerome Paul Kaywell
3350 North Key Drive, #813-B
North Fort Myers, Florida 33903

ARTICLE IX
INCORPORATOR

The name and address of the person signing these Articles as Incorporator is Dennis J. Eisinger, Esq., 4000 Hollywood Boulevard, Suite 265-S, Hollywood, Florida 33021. The Incorporator shall not be liable, in any form or fashion, for any acts or omissions of the Corporation.


ARTICLE X
BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI
AMENDMENTS**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 10th day of July, 1996.


Dennis J. Eisinger, sole Incorporator

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 10th DAY OF JULY, 1996.

By:

Dennis J. Elvinger
Dennis J. Elvinger

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL 15 AM 10:44

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Phillips Eisinger & Moss, P.A.
Attorney At Law

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Hollywood Office (X)
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954 894-8000
FACSIMILE
954 894-8015

September 24, 1998

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

RE: The Divine Physician Series, Inc.
Document No. P96000059239

Gentlemen:

Please be advised that the principal place of business for the above-captioned corporation is now as follows:

12555 Biscayne Boulevard
Suite #431
North Miami, Florida 33181-2522
Telephone: (305) 861-1463

Please correct your records accordingly.

Very truly yours,

Dennis J. Eisinger

DENNIS J. EISINGER
For the Firm

DJE:as

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