P97000040213 WEITZ & SCHWARTZ, P.A. WORLD EXECUTIVE BUILDING SUITE 290

3500 NORTH STATE ROAD 7
FORT LAUDERDALE FLORIDA 33319

JEFFREY L WEITZ ERIC R SCHWARTZ

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

EFFECTIVE DATE

TELEPHONE (954) 484-3544 FAX (954) 735-9594

April 28, 1997

Re: THE CENTER FOR CRITICAL PAIN RELIEF, INC.

Ref. Number: W97000009411

300002158923--6 -04/29/97--01097--004 ****122.50 ****122.50

Dear Sirs:

Enclosed please find my check payable to the Secretary of State in the amount of \$122.50 representing payment of the filing fee in connection with the above-referenced file. I have also enclosed a copy of your letter as requested.

Thank you for your attention to this matter.

Very truly yours,

WEITZ & SCHWARTZ

Erie R. Schwartz

ERS/mk Enclosures LAW OFFICES OF

Weitz & Schwartz. P.A.

WORLD EXECUTIVE BUILDING, SUITE 290 3500 NORTH STATE ROAD 7 FORT LAUDERDALE, FLORIDA 38319

JEFFREY L WEITZ ERIC R SCHWARTZ TELEPHONE (954) 484-3544 FAX (954) 735-9594

April 17, 1997

FEDERAL EXPRESS

Re: The Center for Critical Pain Relief, Inc. FFECTIVE DATE

Dear Sirs: Corporate Records Bureau

Enclosed please find an original and two copies of the Articles of Incorporation for the above-captioned corporation. I am enclosing my check payable to the Secretary of State in the amount of \$122.50 representing payment of the following:

> \$35.50 Filing fee **Certified Copy of Articles** 52.00 of Incorporation: Designation of Resident 35.00 Agent:

Also enclosed please find an original Certificate Designating Place of Business and Agent together with two copies. Please return a certified copy of the Articles of Incorporation to the undersigned at your earliest opportunity.

Thank you for your cooperation in this matter.

Very truly yours,

WEITZ & SCHWARTZ

Eric R. Schwartz

ERS/mk



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 23, 1997

ERIC R SCHWARTZ, ESQUIRE 3500 N STATE ROAD 7 SUITE 290 FT LAUDERDALE, FL 33319

SUBJECT: THE CENTER FOR CRITICAL PAIN RELIEF, INC.

Ref. Number: W97000009411

We have received your document for THE CENTER FOR CRITICAL PAIN RELIEF, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6919.

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

Beth Register Corporate Specialist Supervisor

Letter Number: 997A00020819

EFFECTIVE DATE 4-17-47 ARTICLES OF INCORPORATION

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OF



THE CENTER FOR CRITICAL PAIN RELIEF, INC.

ARTICLE I - NAME

The name of this corporation is The Center for Critical Pain Relief, Inc.

ARTICLE II - DURATION

The duration of the corporation shall be perpetual and shall commence upon the signing and acknowledging of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue five hundred (500) shares of One Dollar (\$1.00) par value common stock. All stock of the corporation shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as added by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property, other than stock or securities, in lieu of cash, or services, at a just valuation to be determined by the Board of Directors of this corporation.

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 prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

Robert Halprin P.O. Box 388 Ft. Lauderdale, FL 33302-0388

ARTICLE VIII - CORPORATE MAILING ADDRESS

The principal mailing address of the corporation is:

P.O. Box 388 Ft. Lauderdale, FL 33302-0388.

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Robert Halprin P.O. Box 388 Ft. Lauderdale, FL 33302-0388

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officers or directors, or any former officers or directors, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of April, 1997.

ROBERT HALPRIN

STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That The Center For Critical Pain Relief, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation in the City of Ft. Lauderdale, County of Broward, State of Florida, has named ROBERT HALPRIN, located at 2500 E. Commercial Blvd., Ft. Lauderdale, County of Broward, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above-stated 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.

Robert Halprin

