

LAW OFFICES OF

**SUTTON & MONTOTO**

PROFESSIONAL ASSOCIATIONS

**JOHN A. SUTTON**  
BOARD CERTIFIED CIVIL TRIAL LAWYER

**TEDDY L. MONTOTO**

**SUSAN J. MARIER A.N.**  
MEDICAL CONSULTANT

P97000050918

June 6, 1997

FILED  
97 JUN -9 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Re: Sutton and Montoto P.A.

100002205711--0  
-06/09/97--01076--004  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sir or Ms.:

Enclosed please find an original and one of the Articles of Incorporation for filing. Also enclosed is a check payable to your order in the amount of One Hundred Twenty Two and 50/100 Dollars (\$122.50). Please file same and return a certified copy of the Articles of Incorporation to my office. Should you require any further information or have any questions regarding the enclosed, please do not hesitate to contact me. Thank you for your kind attention to this matter.

Very truly yours,



JOHN R. SUTTON,

JRS/ra  
encl.

F. CHAMBER JUN 10 1997

**ARTICLES OF INCORPORATION**

**SUTTON AND MONTOTO, P.A.**

(F.S. 607.164)

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

1. **Name.** The name of this corporation is SUTTON AND MONTOTO, P.A..
2. **Duration.** The period of its duration is perpetual.
3. **Purpose.** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **Capital Stock.** The corporation is authorized to issue One Hundred (100) shares, all of one class, at One (\$1.00) Dollar par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:  
  
John R. Sutton, Esquire  
7721 S.W. 62nd Avenue - Suite 101  
Miami, Florida 33143
6. **Initial Board of Directors/Principal Office.** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The names and address of the initial directors of this corporation and its

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TALLAHASSEE, FLORIDA

principal office are:

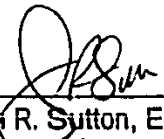
<u>Name</u>	<u>Address</u>
John R. Sutton, Esquire	7721 S.W. 62 <sup>nd</sup> Avenue, Suite 101, Miami, FL 33143
Teddy L. Montoto, Esquire	7721 S.W. 62 <sup>nd</sup> Avenue, Suite 101, Miami, FL 33143

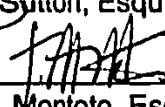
7. **Incorporator(s).** The name(s) and address(es) of the Incorporator(s) signing these Articles of Incorporation (is) (are):

<u>Name</u>	<u>Address</u>
John R. Sutton, Esquire	7721 S.W. 62 <sup>nd</sup> Avenue, Suite 101, Miami, FL 33143
Teddy L. Montoto, Esquire	7721 S.W. 62 <sup>nd</sup> Avenue, Suite 101, Miami, FL 33143

8. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions 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 Incorporators have executed these Articles of Incorporation this 1 day of JUNE, 1997.


  
\_\_\_\_\_  
John R. Sutton, Esquire (Incorporator)

  
\_\_\_\_\_  
Teddy L. Montoto, Esquire (Incorporator)

**ACCEPTANCE BY REGISTERED AGENT**

I HEREBY am familiar with the and accept the duties and responsibilities as

Registered Agent for the Corporation.

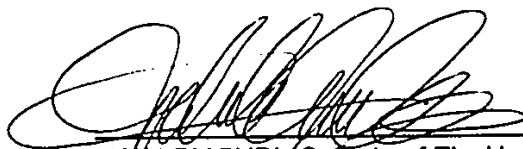
  
\_\_\_\_\_  
John R. Sutton, Esquire  
Registered Agent

STATE OF FLORIDA;

COUNTY OF DADE:

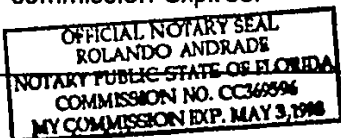
BEFORE ME, the undersigned authority, personally appeared  
TEODI L. MONTO and John R. Sutton to me known to be the persons who  
executed the foregoing Articles of Incorporation as Incorporator and Registered Agent,  
respectively, and they acknowledged to and before me that they executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5 day of June, 1997.

  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida

My commission expires:

(Seal)



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