

PA7000058927

TRANSMITTAL LETTER

FILED

97 JUL -7 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: CLINICAL RESORTS INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

300002220383--7
-06/23/97--01162--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

ANDREW M. MASON, M.D.

Name (Printed or typed)

69 BAYWOODS DRIVE

Address

SAFETY HARBOR, FLORIDA, 34695

City, State & Zip

813-724-6258

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

ANDREW M MASON, M.D.
69 BAYWOODS DRIVE
SAFETY HARBOR, FL 34695

SUBJECT: CLINICAL RESORTS INTERNATIONAL, INC.
Ref. Number: W97000014703

We have received your document for CLINICAL RESORTS INTERNATIONAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

collected
According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

✓ cleared
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 197A00033457

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ARTICLES OF INCORPORATION 97 JUL -7 PM 2:48

Clinical Resorts International, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The name of the Corporation is Clinical Resorts International, Inc.

ARTICLE TWO

The Corporation's period of duration is perpetual.

ARTICLE THREE

The purpose for which the Corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the Corporation shall have authority to issue, is One Million (1,000,000). The shares shall have no par value. The shares shall be designated as common stock, and shall have identical voting rights, privileges and powers, except that cumulative voting as permitted by the Florida Business Corporation Act is hereby expressly prohibited in all elections of every kind and character, and in all voting upon any issues where the same, under any circumstances and in the absence of this prohibition, might otherwise be permissible.

ARTICLE FIVE

The Corporation shall not commence business until it has received consideration equal to or exceeding the value of \$1,000.00 consisting of money, labor done, or property actually received, for the issuance of its shares.

ARTICLE SIX

The street address of its initial Principal Office and Registered Office, and the name of its initial Registered Agent at this address is as follows:

Andrew M. Mason, MD
69 Bay Woods Drive,
Safety Harbor, Florida 34695

ARTICLE SEVEN

The Mailing address is:

Clinical Resorts International, Inc.
P.O. Box 430
Safety Harbor, Florida 34695

ARTICLE EIGHT

The number of initial Directors is One (1). The names and addresses of the initial Director is:

Andrew M. Mason, MD
69 Bay Woods Drive,
Safety Harbor, Florida 34695

ARTICLE NINE

The name and address of the incorporator is;

Andrew M. Mason, MD
69 Bay Woods Drive,
Safety Harbor, Florida 34695

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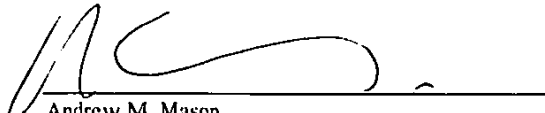
TALLAHASSEE, FLORIDA

ARTICLE TEN

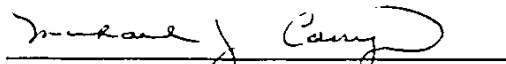
To the extent permitted by the Florida Business Corporation Act and the Florida Miscellaneous Corporation Laws Act, the Board of Directors shall authorize the Corporation to indemnify any present or former director, or officer, of the Corporation against judgments, penalties (including excise and similar taxes), fines, settlements, and reasonable expenses actually incurred by the person in connection with a proceeding in which the person was, is, or is threatened to be made a named defendant or respondent because the person is or was a director or officer of the Corporation. Directors and officers of the Corporation shall not be personally liable to the Corporation or its shareholders for any act or omission in their capacity as a director or officer, except to the extent otherwise expressly provided by law of statute of the State of Florida. Any repeal or modification of this Article shall be prospective only, and shall not adversely affect indemnity or personal liability existing at the time of the repeal or modification.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of June, 1997


Andrew M. Mason
Incorporator/Registered Agent

SUBSCRIBED, SWORN TO, AND ACKNOWLEDGED before me this the 1st day of July, 1997, to which witness my hand and seal of office.


Notary Public in and for the State of Florida

Name Printed: Michael J. Corrigan

Commission Expires: 5/29/2001

