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September 3, 1997

Secretary of State
Division of Corporations
Bureau of Corporate Records
409 East Gaines Street
Tallahassee, FL 32301

VIA UPS OVERNIGHT

Re: Breast Care Center of the Treasure Coast, Inc.

400002284794--7 -09/04/97--01067--004 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed is an original and one copy of the Articles of Incorporation of Breast Care Center of the Treasure Coast, Inc. and a check in the amount of \$122.50 payable to the State of Florida. Kindly accept the enclosed for filing. My client is James T. Vopal. He is designated as the initial member of the Board of Directors. In November of 1996, he registered this same fictitious name with the State. He releases any claim he may have to the name if that is required to file the enclosed.

Please return a certified copy of the Articles of Incorporation to the undersigned at your convenience.

Thank you for your cooperation in this matter. If you have any questions, please feel free to call.

Sincerely,

James Sopko

JS/sla

**Enclosures** 

cc: Dr. James J. Vopal (with enclosures)

[bus/vopas/breast care/breasts.001]

[Pun/Vopul/SocState,211]

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EFFECTIVE DATE

# ARTICLES OF INCORPORATION

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**OF** 

# BREAST CARE CENTER OF THE TREASURE COAST, INC.

#### **ARTICLE I**

#### NAME

The name of this corporation shall be: BREAST CARE CENTER OF THE TREASURE COAST, INC.

# ARTICLE II

# TERM OF EXISTENCE

This corporation shall exist perpetually.

### **ARTICLE III**

# **PURPOSE**

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

#### **ARTICLE IV**

# CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of Class A stock and ONE THOUSAND (1,000) shares of Class B stock. These classes of stock are equal in preferences, limitations, and relative rights except that Class B stock shall not have any voting rights.

#### **ARTICLE V**

# PRINCIPAL OFFICE

The street address of the principal office of this corporation is 801 East Osceola Street, Stuart, FL 34994.

#### ARTICLE VI

#### **DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial Director of this corporation is:

JAMES J. VOPAL 801 East Osceola Street Stuart, FL 34994

#### **ARTICLE VII**

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

2307 SE Monterey Road Stuart, FL 34997

The name of the initial registered agent of this corporation at that address is:

James Sopko

#### ARTICLE VIII

#### **INCORPORATOR**

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

James Sopko Post Office Box 2421 Stuart, Florida 34995-2421

# ARTICLE IX

# **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 shareholders and approved at a shareholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# **ARTICLE X**

#### **EFFECTIVE DATE**

The effective date of this corporation is September 3, 1997.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of September, 1997.

James Sopko

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# **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above-stated corporation, BREAST CARE CENTER OF THE TREASURE COAST, INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 3rd day of September, 1997.

James Sopko/

Registered Agent