

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

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P97000077080

Q-15-97

PEDIATRIC RESOURCE NETWORK, INC.

-08/19/97--01067--029

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HOIYANG JUNG TO KONGSUK

W97-19184

Signature

Requested by:

Name

Date _____

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- ☐ LTD Partnership File _____
- ☐ Foreign Corp. File _____
- ☐ L.C. File _____
- ☐ Fictitious Name File _____
- ☐ Name Reservation _____
- ☐ Merger File _____
- ☐ Art. of Amend. File _____
- ☐ RA Resignation _____
- ☐ Dissolution / Withdrawal _____
- ☐ Annual Report / Reinstatement _____
- ☐ Cert. Copy _____
- ☒ Photo Copy _____
- ☐ Certificate of Good Standing _____
- ☐ Certificate of Status _____
- ☐ Certificate of Fictitious Name _____
- ☐ Corp Record Search _____
- ☐ Officer Search _____
- ☐ Fictitious Search _____
- ☐ Fictitious Owner Search _____
- ☐ Vehicle Search _____
- ☐ Driving Record _____
- ☐ UCC 1 or 3 File _____
- ☐ UCC 11 Search _____
- ☐ UCC 11 Retrieval _____
- ☐ Courier _____

RP
9-5-97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1997

CAPTIAL CONNECTION, INC.
417 E. VIRGINIA ST. STE. 1
TALLAHASSEE, FL 32302

SUBJECT: PEDI-NET, INC.
Ref. Number: W97000019184

We have received your document for PEDI-NET, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 597A00041994

**ARTICLES OF INCORPORATION
FOR**

Pediatric Resource Network, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 SEP -5 PM 2:38

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

EFFECTIVE DATE

8-15-97

ARTICLE I.

The name of the corporation is: Pediatric Resource Network, Inc.

ARTICLE II.

The duration of the corporation shall be perpetual. The date and time of the commencement of the corporate existence of the corporation shall be the date of execution.

ARTICLE III.

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in the rendering of professional consulting services, and any and all activities for which a corporation may be organized under the laws of the State of Florida. Additionally, the corporation shall have all the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV.

The corporation shall have the authority to issue not more than 100 shares of a common class with a par value of \$0.001 per share which shall be designated "Common Shares".

ARTICLE V.

The shareholders are hereby granted preemptive rights. Each shareholder, upon the sale for cash of any new stock of the same kind, class or series as that which he or she already holds, shall have the right to purchase his or her pro rata share thereof at the price at which it is offered to others, which price may be in excess of par.

ARTICLE VI.

The power to adopt, alter, amend or repeat By-Laws shall be vested in the Board of Directors.

ARTICLE VII.

The corporations initial principal office, street address, and registered office, all of which are the same, is:

Pediatric Resource Network, Inc.
20423 State Road 7, Suite 487
Boca Raton, Florida 33498.

The name and address of the corporation's initial registered agent is:

**Andrew S. Yagoda, Esq.
2300 Miami Center
201 S. Biscayne Blvd.
Miami, Florida 33131.**

ARTICLE VIII.

The number of directors constituting the initial Board of Directors shall be three (3). The name and street address of the initial members of the Board of Directors are:

**Robyn J. Panariello
11050 Seaport Lane
Boca Raton, Florida 33428**

**Mindy J. Richman
20950-2 Via Azalia
Boca Raton, Florida 33428**

**Melissa L. Yagoda
7451 N.W. 21st Street
Margate, Florida 33063.**

ARTICLE VIII.

The names and street addresses of the incorporators are:

**Robyn J. Panariello
11050 Seaport Lane
Boca Raton, Florida 33428**

**Mindy J. Richman
20950-2 Via Azalia
Boca Raton, Florida 33428**

**Melissa L. Yagoda
7451 N.W. 21st Street
Margate, Florida 33063.**


ARTICLE X.

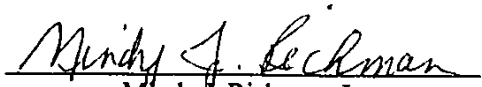
This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI.

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.

EXECUTED at Boca Raton, Florida this 15 day of August, 1997.


Robyn J. Panariello, Incorporator


Mindy J. Richman, Incorporator


Melissa L. Yagoda, Incorporator

**CERTIFICATE OF DESIGNATION
OF REGISTERED AGENT**

Pursuant to the provisions of sections 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida. This statement shall be made a part of the Articles of Incorporation of the corporation.

The name of the corporation and its registered office is:

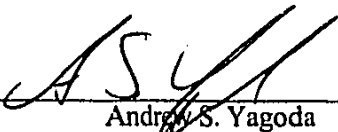
Pediatric Resource Network, Inc.
20423 State Road 7
Suite 487
Boca Raton, Florida 33498.

The name and address of the corporation's initial registered agent is:

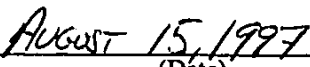
Andrew S. Yagoda
2300 Miami Center
201 S. Biscayne Blvd.
Miami, Florida 33131.

FILED
CLERK OF STATE
97 SEP -5 PM 2:38

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Andrew S. Yagoda



(Date)