

P 97 000 101 226

TRANSMITTAL LETTER

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

FILED  
97 NOV 26 AM 8:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT:

*AMERICAN CARDIAC CARE, INC*

(Proposed corporate name - must include suffix)

800002357358--9  
-11/26/97--Q1007--010  
\*\*\*\*\*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:

*JAMES CUTHBERTSON*

Name (Printed or typed)

*500 EAST BROWARD BLVD, SUITE 1110*

Address

*FORT LAUDERDALE, FL 33394*

City, State & Zip

*(954) 763-7224*

Daytime Telephone number

F. CHESSEB DEC 2 1997

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

## ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be:

AMERICAN CARDIAC CARE,

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

500 EAST BROWARD BLVD., SUITE 1110  
FORT LAUDERDALE, FL. 33394

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

TWENTY-ONE MILLION (21,000,000)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JAMES CUTHBERTSON  
500 EAST BROWARD BLVD, SUITE 1110  
FORT LAUDERDALE, FL. 33394

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

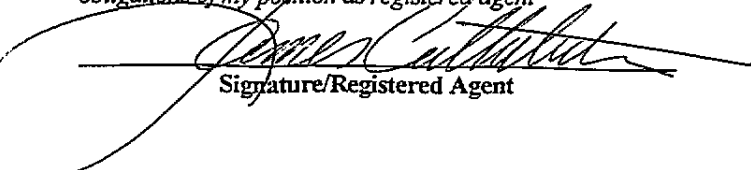
JAMES CUTHBERTSON    ~~MICHAEL C. WILLIAMS~~  
500 E. BROWARD BLVD.    ~~HOGAN HARTSON, LLP~~  
SUITE 1110    ~~555 THIRTEENTH ST., NW~~  
FT. LAUDERDALE, FL 33394    ~~WASHINGTON, DC 20004-1109~~

  
Signature/Incorporator

11/21/97  
Date

(An additional article must be added if an effective date is requested.)

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

  
Signature/Registered Agent

11/21/97  
Date