8 00000 6759 M. H. PAUL VAN HEMERT ATTORNEY AT LAW TELEPHONE (305) 665-8266 FAX (305) 665-4350 7600 S.W. 57 AVENUE, SUITE 201 POST OFFICE BOX 430834 SOUTH MIAMI, FLORIDA 33143 South Miami, Florida 33243 200002405022--9 -01/20/98--01094--006 January 16, 1998 \*\*\*\*\*78.75 \*\*\*\*\*78.75 Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Re: CIRC, INC. Enclosed is an original and one copy of the articles of incorporation and a acceptance of Registered Agent. Please provide a certificate of status. A check for \$78.75 is enclosed in payment for: Articles of Incorporation \$35.00 Acceptance by Registered Agent 35.00 Certificate of Status 8.75 Sincerely,

Paul van' Hemert

PVH/mh

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enclosures as stated

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# **ARTICLES OF INCORPORATION**

OF

CIRC., INC.

**ARTICLE I** 

## **CORPORATION NAME**

The name of this corporation is: CIRC , INC.

## **ARTICLE II**

### PRINCIPAL OFFICE

The principal place of business and mailing address is:

10201 S.W. 144 Street Miami, Florida 33176-7035

### ARTICLE III

## CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of one class common stock having a par value of ten cents (\$0.10) per share.

FILED JAN 20 AM 9: OT

## **ARTICLE IV**

## **REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

Judy A. Brown 10201 S.W. 144 Street Miami,Florida 33176-7035

### **ARTICLE V**

#### **INCORPORATOR**

The name and street address of the incorporator to these Articles of

Incorporation is: Judy A. Brown, 10201 S. W. 144 Street, Miami, Florida 33176-

7035.

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## **ARTICLE VI**

#### PURPOSES

The general nature of the business to be transacted by this corporation is to

engage in any and all business permitted under the laws of the State of Florida.

### ARTICLE VII

#### **BOARD OF DIRECTORS**

The names and street addresses of the initial Directors are:

Judy A. Brown, 10201 S.W. 144 Street, Miami, Florida 33176-7035

Michael E. Brown, PHD, M.D., 10201 S.W. 144 Street, Miami, Florida 33176-7035.

# **ARTICLE VIII**

### **OFFICERS**

The initial officers of this corporation shall be:

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Judy A. Brown, President, 10201 S.W. 144 Street, Miami, FL 33176

Michael E. Brown, PHD, M.D., Vice President and Treasurer, 10201 S.W. 144 Street, Miami, Florida 33176

Brad Rodriguez, Secretary, 7425 S. W. 136 Street, Miami, FL 33156

The undersigned has executed these Articles of Incorporation on the <u>IUIL</u> day of January, 1998.

JUDY A. BROWN

STATE OF FLORIDA

COUNTY OF DADE

The foregoing instrument was acknowledged before me this  $\frac{16}{16}$  day of January, 1998 by JUDY A. BROWN, who has produced a Florida driver's license as identification.

Notary Public, State of Florida printed, typed or stamped name:

M.H. PAUL VON HEMERT

My commission expires:

OFFICIAL NOTARY SEAL M H PAUL VAN HEMERT NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC672957 MY COMMISSION EXP. AUG. 18.2001



# DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above corporation at the registered office designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity and agree to comply with all the requirements of law relating to the performance of my duties.

I am familiar with and accept the obligations of my position as registered agent.

Date: January 16, 1998

JUDY A. BROWN

REgistered Agent