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075467000342

ACCT#:

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(305)579-9749

NAME: MEDIVATION, INC.

AUDIT NUMBER.... (H98000008534)

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 6, 1998

ZUCKERMAN, SPAEDER, TAYLOR & EVABS

SUBJECT: MEDIVATION, INC. REF: W98000010146

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The name of the entity must be identical throughout the document.

PLEASE REMOVE THE "'S" AT THE END OF THE CORPORATION NAME IN THE FIRST PARAGRAPH ON THE CERTIFICATE. PLEASE CHANGE WORDING TO SAY MEDIVATION, INC. ONLY SO THAT THE NAME IS IDENTICAL EVERYWHERE IN THE DOCUMENT.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger Document Specialist FAX Aud. #: H98000008534 Letter Number: 498A00024781

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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# ARTICLES OF INCORPORATION

#### OF

### MEDIVATION, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the corporation is:

MEDIVATION, INC.

### **ARTICLE II**

The mailing address of the corporation is:

c/o 201 South Biscayne Boulevard Suite 900 Miami, Florida 33131

The address of the principal office is not known as of the date hereof.

#### ARTICLE III

The duration of this corporation is to be perpetual.

#### **ARTICLE IV**

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

#### <u>ARTICLE V</u>

The corporation shall have authority to issue 1,000 shares, all of one class, without par

### **ARTICLE VI**

The address of the initial registered office is 201 South Biscayne Boulevard, Suite 900, Miami, Florida 33131. The name of the corporation's registered agent at such address is Michael Steven Greene, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of

Michael Steven Greene, Esq. Zuckerman Spaeder Taylor & Evans, IIP 201 S. Biscayne Blvd., Suite 900 Miami, FL 33131 (305)358-5000 Florida Bar No. 293441

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process. The certificate and written acceptance with respect to the registered office and registered agent appears at the conclusion of these Articles.

# **ARTICLE VII**

The number of directors constituting the Board of Directors shall be fixed as provided by the by-laws, but shall not be fixed at less than one.

### **ARTICLE VIII**

The number of directors constituting the initial board of directors is three (3), whose names and addresses are:

Paul Tiberian 4800 NW 25th Way Boca Raton, FL 33434

Hoyt Ross 10110 SW 16 Place Davie, FL 33324

Dennis R. Milinski 302 NW 69 Avenue, #258 Plantation, FL 33317

### **ARTICLE IX**

The name and address of the Incorporator is Michael Steven Greene, 201 South Biscayne Boulevard, Suite 900, Miami, Florida 33131.

#### **ARTICLE X**

This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law.

# ARTICLE XI

These Articles of Incorporation may be amended in the manner authorized by law at the time of amendment.

IN WITNESS WHEREOF, I, Michael Steven Greene, being the Incorporator of this corporation, make and file these Articles of Incorporation this 544 day of May, 1998.

UCHAEL STEVEN GREENE, INCORPORATOR

H98000008534

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, AND CHAPTER 607, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

MEDIVATION, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, HAS NAMED MICHAEL STEVEN GREENE, AN INDIVIDUAL WHO RESIDES IN THE STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. MEDIVATION, INC. BUSINESS OFFICE IS IDENTICAL WITH THE REGISTERED OFFICE HEREUNDER FOR SERVICE OF PROCESS, AS FOLLOWS:

REGISTERED OFFICE AND REGISTERED AGENT:

201 SOUTH BISCAYNE BOULEVARD SUITE 900

MIAMI, FLORIDA 33131

MICHAEL STEVEN GREENE, INCORPORATOR

# WRITTEN ACCEPTANCE BY AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE REGISTERED OFFICE DESIGNATED IN THE CERTIFICATE SET FORTH ABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND FURTHER STATE THAT I AM FAMILIAR WITH AND ACCEPT AND ACREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES AND THIS POSITION, INCLUDING THE PROVISIONS OF SECTION 48.091, FLORIDA STATUTES.

> MICHAEL STEVEN GREENE, AS RECESTERED AGENTATOR MEDIVATION, INC.

STATE OF FLORIDA

**COUNTY OF DADE** 

SS:

SWORN TO AND SUBSCRIBED before me this v

day of May, 199

**NOTARIAL SEAL**1

My Commission Expires:

NOTARY PUBLIC, STATE OF

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OFFICIAL NOTARY SEAL KAREN MARIE ROCHE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC451735 MY COMMISSION EXP. MAY 7,1999