

6/04/98

FLORIDA DIVISION OF CORPORATIONS
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FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EARL L. ADAMS, III M.D. P.A.

AUDIT NUMBER.....H98000010432

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

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 4, 1998

EMPIRE

SUBJECT: EARL L. ADAMS, III M.D. P.A.
REF: W98000012827

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.

YOU MUST LIST THE REGISTERED AGENTS NAME AND PHYSICAL ADDRESS IN THE ARTICLES OR ON THE CERTIFICATE OF DESIGNATION.,

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document Specialist

FAX Aud. #: H98000010432
Letter Number: 698A00031557

(4)
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ARTICLES OF INCORPORATION

OF

EARL L. ADAMS, III M.D. P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

EARL L. ADAMS, III M.D. P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2300 LAKE MIRAMAR WAY
MIRAMAR, FL 33025

ARTICLE III PURPOSE

The purpose of this corporation shall be: MEDICAL SERVICES

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1 shares having an individual par value of \$1.00

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1492 West Flaglar Street #200
Miami, Florida 33135-2209
(305) 541-3694

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

EARL L. ADAMS, III

2300 LAKE MIRAMAR WAY
MIRAMAR, FL 33025

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

EARL L. ADAMS, III

2300 LAKE MIRAMAR WAY
MIRAMAR, FL 33025

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

EARL L. ADAMS, III
PRESIDENT

2300 LAKE MIRAMAR WAY
MIRAMAR, FL 33025

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be: EMPIRE CORPORATE KIT OF AMERICA, INC.
1492 WEST FLAGLER STREET SUITE 200
MIAMI FLORIDA 33135

The undersigned has(have) executed these Articles of Incorporation this 4TH day of JUNE, 1998.

Ray Stormont
Incorporator
RAY C. STORMONT/PRESIDENT
SIGNING FOR
EMPIRE CORPORATE KIT OF AMERICA, INC.

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


 REGISTERED AGENT

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