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CORPORATIO	N NAME(S) & DOCUMENT N	Office Use Only UMBER(S), (if known):	
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Walk in Mail out	Pick up time     Will wait   Photocopy	y Certificate of Status	98 JUN 1
NEW FILINGS         Profit         NonProfit         Limited Liability         Domestication         Other	AMENDMENTS:         Amendment         Resignation of R.A., Officer/D         Change of Registered Agent         Dissolution/Withdrawal         Merger	SEE, FLORIDA	ED 7 PM 3:03
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION/ QUALIFICATION         Foreign         Limited Partnership         Reinstatement         Trademark         Other	E Hall JUN 17 10.9	
22E031(1/95)		Examiner's Initials	<u> </u>

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 21, 1998

**DEBORAH B. ROBINSON** 14640 GLENCAIRN RD MIAMI LAKES, FL 33016

SUBJECT: D.B.R. MEDICAL GROUP Ref. Number: W98000008905

We have received your document for D.B.R. MEDICAL GROUP and your check(s) totaling \$90.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate fees are as follows:

Note: Balance \$ 32.50 enclosed

Profit and NonProfit Florida & Foreign Corp.

**CORPORATIONS FILING FEES** 

Filing Fees \$35. Registered Agent Designation \$35. \$52.50 Certifed Copy Total Fee Due \$122.50

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

A corporation may not act as its own incorporator. Please designate an individual, another active domestic or foreign corporation, with a street address.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of y with a copy of  $q(\varphi)$ hed.  $WQ (k - Q7 q(\varphi))$ 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) 487-6915.

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Pamela Hall Document Specialist

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Letter Number: 598A00021459

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# **ARTICLES OF INCORPORATION** OF D. B. R. MEDICAL GROUP, INC.

FILED

SECRETARY OF STATE

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JUN 17 PH 3:03

SSEE, FLOR

The undersigned do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the law of the State of Florida.

# **ARTICLE I - NAME**

The name of this corporation is: D. B. R. Medical Group, Inc.

# **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business for which a corporation may be incorporated under Chapter 607 Florida Statutes.

#### ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>100</u> shares of <u>1 cent</u> par value stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

### **ARTICLE IV - VOTING**

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, with one vote to be cast per share.

# ARTICLE V - TERMS

This corporation shall commence at the time of filing of this article and shall have perpetual existence.

#### **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others. The shareholders will have first right of refusal.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is <u>D. B. R. Medical</u> <u>Group, Inc., 14640 Glencairn Road, Miami Lakes, FL 33016</u> and the name of the initial registered agent of this corporation is <u>Deborah B. Robinson whose address is 14640</u> <u>Glencairn Road, Miami Lakes, FL 33016</u>.

#### **ARTICLE VIII- INITIAL BOARD OF DIRECTORS**

This corporation shall have at least two directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall be a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are:

2

Deborah B. Robinson - 14640 Glencairn Road, Miami Lakes, FL 33016 Neill D. Robinson - 14640 Glencairn Road, Miami Lakes, FL 33016

## **ARTICLE IX - INCORPORATOR**

The name and address of the person(s) signing these articles are:

Deborah B. Robinson - 14640 Glencairn Road, Miami Lakes, FL 33016 Neill D. Robinson - same address

#### **ARTICLE X - INITIAL OFFICERS**

The name and post office address of the first officers of this corporation, all of whom

shall constitute the first Board of Directors, who shall hold office for the first year of its

existence or until their successors are elected and qualified, are as follows:

PRESIDENT/TREASURER Deborah B. Robinson

VICE PRESIDENT/SECRETARY Neill D. Robinson

All of said Directors are of full age and at least one of them is a citizen of the United

States.

#### **ARTICLE XI - INDEMNIFICATION**

The Corporation shall indemnify any officer or any former officer or director, to the fullest extent permitted by the law either now existing or hereafter enacted.

### ARTICLE XII

No contract or other transaction between this corporation and any other corporation,

and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of , such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such director or officer of such other corporation, or not so interested.

## ARTICLE XIII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the  $27^{\text{m}}$  day of May, 1998.

4

#### NAME AND ADDRESS

Namė: Address:

DEBORAH B. ROBINSON /NEILL D. ROBINSON
 ss: 14640 Glencairn Road
 Miami Lakes, FL 33016

Signature

Signature

State of Florida ) County of Miami Dade)

PERSONALLY APPEARED BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments of Neill D. Robinson to me known to be the Incorporator described in the foregoing Articles of Incorporation, and they acknowledged the same and after being first duly sworn, upon their oath, depose and says that it is intended in good faith to carry out the purposes and objects set forth therein.

SWORN TO AND SUBSCRIBED BEFORE ME

19 98 this  $\underline{21}$  day of  $\underline{21}$ 

NOTARY PUBLIC, State of Florida at Large

Patricia Paul tary Public, State of Florida Commission No. CC 560225 My Commission Exp. 06/10/2000 i-800-3-NOTARY - Fia. Notary Service & Bonding Co.
 X

My Commission expires:

# STATE OF FLORIDA Department of State

Certificate Designating Place of Business or Domicile for the Service of Process Within this state, Naming Agent Upon Whom Process may be Served

# D. B. R. MEDICAL GROUP, INC.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes: FIRST THAT D. B. R. Medical Group, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14640 Glencairn Road, Miami Lakes, FL 33016, City of Miami Lakes, State of Florida, has named Deborah B. Robinson located at 14640 Glencaim Road, City of Miami Lakes, State of Florida, as its agent to accept service of process within Florida.

Signature: <u>Alban D. K.h.</u> Date: <u>May 27, 1991</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performances of my duties, to-wit: Section 607.034 and 607.037 of the Florida Statutes.

Signature: Deheren &. Kihow Date: May 27, 1991

