

7/24/98

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS
FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

FAX #: (850)922-4001
ACCT#: 072450003255
FAX #: (305)541-3770

NAME: CARRINGTON AND ASSOCIATES, P.A.
AUDIT NUMBER.....H98000013712
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 24, 1998

EMPIRE

SUBJECT: CARRINGTON AND ASSOCAITES, P.A.
REF: W98000016857

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.

The specific nature of business of the professional association must be stated in the document.

THE PURPOSE NEEDS TO BE MORE SPECIFIC.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
CARRINGTON AND ASSOCIATES, 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:

CARRINGTON AND ASSOCIATES, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 8910 MIRAMAR PARKWAY, SUITE 115
MIRAMAR, FL 33025

ARTICLE III PURPOSE

The purpose of this corporation shall be: MEDICAL PRACTICE.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares having an individual par value of \$1.00

RAY STORMONT
EMPIRE CORPORATE KIT COMPANY
1482 West Flagler Street #200
Miami, Florida 33135
(305) 541-3684

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BEVERLEY A. LINTON-DAVIS

5921 HOLLYWOOD BLVD. SUITE#1
HOLLYWOOD, FL 33021

ARTICLE VI BOARD OF DIRECTOR(S)

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

SELWYN CARRINGTON, M.D.

8910 MIRAMAR PARKWAY, SUITE 115
MIRAMAR, FL 33025

ARTICLE VII OFFICER(S)

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

SELWYN CARRINGTON, M.D.
PRES./VICE-PRES.
SEC./TREAS.

8910 MIRAMAR PARKWAY, SUITE 115
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 24TH day of JULY, 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.

SIGNATURE


 Registered Agent

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