

EDUARDO E. GADEA, P.A.
Certified Public Accountant

PHONE: (305) 595-0634
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10689 NO. KENDALL DRIVE
SUITE 309
MIAMI, FLORIDA 33176

PA80000074032

August 10, 1998

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Secretary of State
Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32301

Re: LAUREN A. BUTLER, R.N., P.A.

Gentlemen:

Enclosed are two (2) original executed Articles of Incorporation for the above-captioned corporation. Also enclosed is a check in the amount of \$122.50 for the following fees:

Filing Fees	\$ 35.00
Certified Copies	52.50
Registered Agent Designation	35.00

Total	\$ 122.50

Please return a certified copy of the Articles of Incorporation to the undersigned as soon as they are filed.

Sincerely,

Eduardo E. Gadea

Enclosures

EEG/ng

FILED
98 AUG 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AUG 17 1998

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 17, 1998

EDUARDO E. GADEA, ESQUIRE
10689 NO. KENDALL DRIVE
SUITE 309
MIAMI, FL 33176

SUBJECT: LAUREN A. BUTLER, R.N., P.A.
Ref. Number: W98000018719

We have received your document for LAUREN A. BUTLER, R.N., P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the original and one copy of your document, along with a copy of 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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 198A00042548

ARTICLES OF INCORPORATION

OF

LAUREN A. BUTLER, R.N., P.A.

FILED
98 AUG 22 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is LAUREN A. BUTLER, R.N., P.A.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The professional association will provide registered nursing professional services. The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
500	\$1.00	Common

ARTICLE V - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal and mailing office of this corporation is:

8015 S.W. 107 Avenue, # 311
Miami, Florida 33173

and the name and address of the initial registered agent of this corporation is:

Name	Address
Lauren A. Butler	8015 S.W. 107 Avenue, # 311 Miami, FL 33173

ARTICLE VII - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Name	Address
Lauren A. Butler	8015 S.W. 107 Avenue, # 311 Miami, FL 33173

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:


Name	Address
Lauren A. Butler	8015 S.W. 107 Avenue, # 311 Miami, FL 33173

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Lauren A. Butler, R.N., P.A.
2. The name and address of the registered agent and office is:

Lauren A. Butler
8015 S.W. 107 Avenue, # 311
Miami, FL 33173



Lauren A. Butler

Title: Shareholder

Date: 8-9-98

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



Lauren A. Butler

Date: 8-9-98

8-9-98
SECRETARY OF STATE
TALLAHASSEE FLORIDA
98 AUG 22 AM 9:32
FILED