

PA8000087944



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 994729 7111508

AUTHORIZATION :

Patricia Pizzuti

COST LIMIT : \$ 78.75

ORDER DATE : October 13, 1998

ORDER TIME : 3:47 PM

ORDER NO. : 994729-005

CUSTOMER NO: 7111508

CUSTOMER: Donna Sanders, Legal Asst
FRIEDMAN ROSENWASSER &
FRIEDMAN ROSENWASSER &
Suite 801
5355 Town Center Road
Boca Raton, FL 33431

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DOMESTIC FILING

NAME: BOCA RATON MEDICAL RESEARCH,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 PM 2:30

RECEIVED
98 OCT 14 PM 1:13
TALLAHASSEE
FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT 14 PM 2:30

ARTICLES OF INCORPORATION

OF

BOCA RATON MEDICAL RESEARCH, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BOCA RATON MEDICAL RESEARCH, INC.

The address of the principal office of this corporation shall 7280 West Palmetto Park Road, #203 North, Boca Raton, Florida 33433 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000 authorized shares of common stock having \$1.00 par value per share, with 1,000 issued common shares.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Dr. Peter Holland	7280 West Palmetto Park Road, #203 North
Director/President	Boca Raton, Florida 33433

Dr. Donna Holland	7280 West Palmetto Park Road, #203 North
Director/Sec/Treas.	Boca Raton, Florida 33433

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on October 13, 1998.

CORPORATION SERVICE COMPANY

By:

Karen B. Rozar
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware
corporation authorized to transact business in this
State, having a business office identical with the
registered office of the corporation named above, and
having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and
accepts the obligations of the position of Registered
Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:

Karen B. Rozar
Its Agent, Karen B. Rozar