

Division of Corporations

P99000027055

## Florida Department of State

Division of Corporations

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Account Name : NASON, YEAGER, GERSON, WHITE &amp; LIOCE, P.A.

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## FLORIDA PROFIT CORPORATION OR P.A.

IM Management, Inc.

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**ARTICLES OF INCORPORATION  
OF  
IM MANAGEMENT, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

IM MANAGEMENT, INC.

**ARTICLE II**

**ADDRESS**

The mailing address of the Corporation is:

8903 Glades Road, A-8/9  
Boca Raton, Florida 33434

**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$.01 par value.

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Mark A. Pachman, Esquire (Florida Bar No. 0486299)  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, Florida 33401  
Phone: (561) 686-3307

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**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

8903 Glades Road, A-8/9  
Boca Raton, Florida 33434

The name of the initial registered agent of this Corporation at that address shall be:

Arnold E. Needleman, M.D.

**ARTICLE V**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

**ARTICLE VI**

**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

**Name**

Arnold E. Needleman, M.D.

**Street Address**

20954 Cipres Way  
Boca Raton, Florida 33433

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ARTICLE VII

DIRECTORS

The name and address of the individual who is to serve as the initial director of this Corporation is:

Name


Street Address

Arnold E. Needleman, M.D.

20954 Cipres Way  
Boca Raton, Florida 33433

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Boca Raton, Florida, for the uses and purposes aforesaid, this 23<sup>rd</sup> day of March, 1999.

By:

  
Arnold E. Needleman, M.D.

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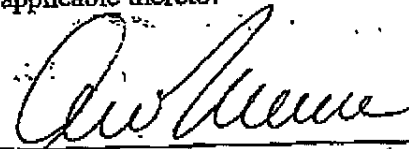
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**DESIGNATION AND ACCEPTANCE**  
**OF**  
**REGISTERED AGENT**

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, IM MANAGEMENT, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 8903 Glades Road, A-8/9, Boca Raton, Florida 33434, has named Arnold E. Needleman, M.D. located thereat as its registered agent to accept service of process within this State.

By:   
Arnold E. Needleman, M.D., Incorporator

Having been named as registered agent to accept service of process for the above-stated Corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By:   
Arnold E. Needleman, M.D., Registered Agent

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