

TRANSMITTAL LETTER

P99000037706

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CIRQUE' MEDICAL GROUP INC.

(Proposed corporate name - must include suffix)

400002847434--0
-04/22/99-01067-004
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KENNETH RAY DYE
Name (Printed or typed)

13041 YAUPON PLACE
Address

JACKSONVILLE FLORIDA 32246
City, State & Zip

(904) 221-7227 ; (904) 953-8548
Daytime Telephone number

99 APR 22 PM 4:13

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

APR 26 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

CIRQUE' medical Group Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5865 S.W. 108 STREET
MIAMI, FLORIDA 33156

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KENNETH RAY DYE
13041 YAUPOW PLACE
JACKSONVILLE, FL 32246

ARTICLE V INCORPORATOR

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

James E. Leone
5865 S.W. 108 STREET
MIAMI, FLORIDA 33156

X James E. Leone
Signature/Incorporator

X April 20, 1999
Date

(An additional article must be added if an effective date is requested.)

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

X [Signature]
Signature/Registered Agent

4/14/99
Date

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