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NEW FILINGS	AMENDMENTS				-
Profit	Amendment	-		=	<u></u>
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OTHER FILINGS Annual Report	REGISTRATIO QUALIFICATIO	N/ DN	-	ORIDA	9: 42
Fictitious Name	Foreign				
Name Reservation	Limited Partnership				
	Reinstatement				
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	Other		.		

Examiner's Initials

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STATE OF FLORIDA ARTICLES OF INCORPORATION OF

TALLAHASSEE, FLORIDA

EVAN A. BADER, MD, CPO, FAAOP, INC. A BUSINESS/STOCK CORPORATION

The name of the corporation is Evan A. Bader, MD, CPO, FAAOP, Inc.

The business and mailing address of the corporation is 7251 West Palmetto Park Road, Suite 207, Boca Raton, Florida 33433.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) and the par value of each shall be no par value.

The number of directors constituting the initial board of directors of the corporation is one (1), whose name and address is:

Evan A. Bader, MD, CPO, FAAOP 7251 West Palmetto Park Road Suite 207 Boca Raton, Florida 33433

The location and street address of the initial registered office is 7251 West Palmetto Park Road, Suite 207, Boca Raton, Palm Beach County, Florida, 33433 and the name of its initial registered agent at such address is Evan A. Bader, MD, CPO, FAAOP.

The name and address of each incorporator:

Evan A. Bader, MD, CPO, FAAOP 7251 West Palmetto Park Road Suite 207

Suite 207

Boca Raton, Florida 33433

In witness thereof, the undersigned incorporator has executed these articles of incorporation this day of July, 1999.

witness

incorporator

witness

State of Florida County of Palm Beach

On <u>July 1, 1494</u>, the above person appeared before me, a notary public and are <u>personally known</u> or proved to me to be the person whose name is subscribed to the above instrument who acknowledged that he executed the instrument.

Notar

JOANNE S. BIGER
MY COMMISSION # CC 768899
EXPIRES: August 19, 2002
Bonded Thru Notary Public Underwriters

Notary

This document prepared by: Evan A. Bader, MD, CPO, FAAOP

Consent of appointment by the Registered Agent

I, Evan A. Bader, MD, CPO, FAAOP, hereby give my consent to serve as the registered agent for Evan A. Bader, MD, CPO, FAAOP, Inc.

Dated July 6, 1999

Evan A. Bader, MD, CPO, FAAOP

Articles prepared by: Evan A. Bader, MD, CPO, FAAOP

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