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Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

east coast medical services of the keys, inc.

Certificate of Status	0
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Page Count	05
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

East Coast Medical Services of the Keys, Inc.

ARTICLE I

NAME

The name of this corporation is East Coast Medical Services of the Keys, Inc.

ARTICLE II

PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

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

1,000

\$1.00

Common

Prepared by CHARLES JAMES KNOWLES CPA PA  
7550 S.W. 57 AVENUE, SUITE 112  
S. MIAMI, FLORIDA 33143  
305 665-5282

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ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT, AND PRINCIPAL ADDRESS

The initial principal street address of this corporation and the name and address of the initial registered agent of this corporation are as follows:

REGISTERED AGENT  
REGISTERED OFFICE

Kelli Malone

PRINCIPAL STREET  
ADDRESS

6471 3<sup>rd</sup> St.  
Key West, Fl 33040

ARTICLE V

INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director 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 name and address of the directors of this corporation is as follows:

NAME

Kelli Malone

Ivis Gutierrez

ADDRESS

3743 Cindy Ave.  
Key West, Fl 33040

32 Lobstertail Rd.  
Big Pine Key, Fl. 33043

ARTICLE VI

INCORPORATORS

The name and address of the persons signing these articles are:

NAME

Kelli Malone

Ivis Gutierrez

ADDRESS

3743 Cindy Ave.  
Key West, Fl 33040

32 Lobstertail Rd.  
Big Pine Key, Fl. 33043

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ARTICLE VII

INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 21<sup>st</sup> day of July, 1999.

Kelli Malone  
Kelli Malone

Ivis Gutierrez  
Ivis Gutierrez

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing Articles of Incorporation were acknowledged before me this 21<sup>st</sup> day of July, 1999, by Kelli Malone and Ivis Gutierrez.

My Commission Expires:



Helen T. deValle  
Commission #00239332  
Expires June 21, 2003  
Bonded Tutor  
Atlantic Bonding Co., Inc.

Helen T. deValle  
NOTARY PUBLIC, State of Florida  
At Large

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CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 607, Florida Statutes, the Following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article IV of the Certificate of Incorporation, at Key West, County of Monroe, State of Florida, has named Kelli Malone, located at 6471 3<sup>rd</sup> Street, Key West, FL 33040, County of Monroe, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation at the place designated in this Certificate, by and through Kelli Malone, as an authorized officer thereof, hereby agrees to act in this capacity, and agrees to comply with the provisions of all statutes relative to the proper and complete discharge of the duties.

Dated this 21<sup>st</sup> day of July, 1999.

REGISTERED AGENT:

By:

Kelli Malone  
Kelli Malone  
Authorized Officer

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