PAUL R. MARCUS
MARCUS CENTRE - PENTHOUSE ONE

PAUL R. MARCUS

TELEPHONE (305) 596-2345

FAX (305) 274-0220

August 6, 1999

SECRETARY OF STATE

Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re:

Articles of Incorporation

"PINES PAIN RELIEF CENTER, INC."

900002954819---6 -08/09/99--01144--007 -01144132 50 \*\*\*\*\*\*78.75

Gentlepersons:

Upon receipt of this letter together with the attached check in the amount of \$122.50, please file the enclosed Articles of Incorporation and forward a four (4) certified copies of same to the undersigned in the self-addressed, stamped envelope provided herein.

9990 S.W. 77TH AVENUE MIAMI, FLORIDA 33156-2699

Thank you.

PRM/ps

Enc.

Very truly yours,

PÁUL∕Ŕ. MARCUS

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# ARTICLES OF INCORPORATION OF



# PINES PAIN RELIEF CENTER, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is PINES PAIN RELIEF CENTER, INC. and its address is 9990 S.W. 77th Avenue, Ph-1, Miami, Florida 33156.

## ARTICLE II - DURATION

The duration of the corporation is perpetual.

## ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV - AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5,000. Such shares shall be of a single class, and shall have a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 9990 S.W. 77th Avenue, PH-1, Miami, Florida 33156, and the name of its initial registered agent at such address is PAUL R. MARCUS.

#### **ARTICLE VI - DIRECTORS**

The number of directors constituting the Board of Directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial Board of Directors is (1). The name and addresses of the persons who are to serve as members of the initial Board of Directors is:

STEVEN ROSENBERG 9990 S.W. 77th Avenue, Ph-1 Miami, Florida 33156

The name and address of the incorporator is:

STEVEN ROSENBERG 9990 S.W. 77th Avenue, Ph-1 Miami, Florida 33156

# ARTICLE VII - INDEMNIFICATION

This Corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the day of August, 1999.

Steven Rosenberg, Incorporator

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, personally appeared Steven Rosenberg to me well known to be the person described in and who subscribed the above Articles of Incorporation and that he freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, this day of August, 1999.

ACKNOWLEDGMENT OF APPOINTMENT OF REGISTERED AGENT

Having been named the Registered Agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

PAUL R. MARCUS, REGISTERED AGENT

PATRICIA SNOW My Commission CC498352

Expires Nov. 19, 1999

My Commission Expires: