A Florida Professional Association

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Of Counsel James S. Robinson

August 20, 1999

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

000002966640--1 -08/23/99--01030--004 \*\*\*\*122.50 \*\*\*\*\*78.75

Re: MJT OF PALM BEACH, INC.

Dear Sirs:

Please find enclosed for filing the original and one copy of the Articles of Incorporation of MJT of Palm Beach, Inc.. Also enclosed is our corporate check in the amount of \$122.50 to cover the necessary filing fees.

If you should have any questions in regard to the above matter, please do not hesitate to contact this office at 1-800-749-1200. Thank you.

Sincerely yours,

Shirley M. Pucillo

Secretary to Timothy L. Whalen

Enclosures

99 AUG 23 PM SECRETARY OF TALLAHASSEE, F

STATE



# ARTICLES OF INCORPORATION OF

# MJT OF PALM BEACH, INC.

99 AUG 23 PM 2: 46
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of the corporation shall be:

MJT OF PALM BEACH, INC.

The principal place of business of this corporation shall be c/o Timothy L. Whalen, Esq., 301 Clematis Street, West Palm Beach, FL 33401.

# ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 3,500 shares of common stock having one dollar (\$1.00) par value per share.

#### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 301 Clematis Street, Suite 200, West Palm Beach, FL 33401 and the name of the initial registered agent of the corporation at that address is Timothy L. Whalen.

## ARTICLE V - TERM OF EXISTENCE

The corporation shall be formed as of the 18th day of August, 1999 and shall exist in perpetuity.

# ARTICLE VI - DIRECTORS

This corporation shall have one director initially. The maximum number of directors of the corporation is seven (7). The names and addresses of the initial Board of Directors are:

Timothy L. Whalen 301 Clematis Street Suite 200 West Palm Beach, FL 33401

#### ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

Timothy L. Whalen
President/Secretary/Treasurer
301 Clematis Street
Suite 200
West Palm Beach, FL 33401

# ARTICLE VIII - INCORPORATOR

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

Timothy L. Whalen 301 Clematis Street Suite 200 West Palm Beach, FL 33401

### ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by a majority in interest of

the shareholders of the corporation at a meeting duly called for such purpose.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August, 1999

Timothy L. Whalen, Subscriber

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this // day of Olugust, 1999 by Timothy L. Whalen, who is personally known to me or who has produced Lonida Drivers Liberite as identification and who did (did not) take an oath.

Notary Public,

State of Florida at Large

My Commission expires:

My Commission Number:

SHIRLEY M PUCILLO
My Commission CC546650
Expires Apr. 09, 2000

#### CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

SECRETARIAS PARENTE Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That MJT OF PALM BEACH, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at the City of West Palm Beach, Florida, hereby appoints Timothy L. Whalen, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

> Timothy L. Whalen Registered Agent

Dated: August 20, 1999