### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 342-8062 • Fax (850) 222-1222

Patient's Choice of West

EFFECTIVE DATE 11-23-99

Sign	atu	ıre											
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Requested by:

Name

Walk-In

Will Pick Up

# 00102667

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	LTD Partnership File
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	Trade/Service Mark
	Merger File 5
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<del></del>	Corp Record Search
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	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search

UCC 11 Retrieval

Courier\_

#### ARTICLES OF INCORPORATION OF PATIENT'S CHOICE OF WEST PALM BEACH CORP

EFFECTIVE DATE

The undersigned, for the purpose of forming a Florida, hereby adopts the following Articles of Incorpora	corporation for profit under the laws of the State of ation:
ARTICL	<u>El</u>
The name of the corporation is PATIENT'S CHO	DICE OF WEST PALM BEACH CORP.
ARTICL	<u>.E II</u>
The corporation may engage in any and all active United States and of the State of Florida. The corporation organized under and existing by virtue of State of Florida.	
ARTICL	<u>EIII</u>
The maximum number of shares of stock which outstanding at any one time is 100,000 shares of comm	ch the corporation is authorized to issue and have non stock having a par value of \$0.01 per share.
ARTICL	<u>E IV</u>
The existence of the corporation shall be perpendiate these Articles are executed and acknowledged, existe of the State of Florida within five (5) days, exclusive acknowledged, corporate existence shall commence up	sive of legal holidays, after they are executed and
ARTICL	<u>.E V</u>
The street address of the initial office of the common Miami, Florida 33137. The street address of the inscayne Boulevard, Suite 502, Miami, Florida 33137 Corporation at that address is The Law Offices Of Craig	and the name of the initial registered agent of this
ARTICL	<u>E VI</u>
The corporation shall have at least one direction of the corporation shall have at least one direction increased or diminished from time to time pursuant to the corporation one nor more than seven.	ector, initially. The number of directors may be the Bylaws of the corporation, but shall not be less
ARTICL	<u>E VII</u>
shall hold office for the first year of the corporation's qualified is:	ECRE TO
<u>Name</u>	Address 2
Alan Dorne .	Miami, Florida 33137
Vilma D. Quintana	3050 Biscayne Boulevard, Suite 503 → ω Miami, Florida 33137

#### **ARTICLE VIII**

Members of the Board of directors or of any Executive Committee thereof shall be deemed present at a meeting of such Board or committee if a conference telephone or similar communications equipment, by means of which all persons participating in the meeting can hear each other at the same time, is used.

#### ARTICLE IX

A director shall not be prohibited or disqualified from voting on any issue, at any time, by reason of the fact that the issue under consideration may involve such director personally, directly or indirectly, or that it may involve any person, firm, corporation or other entity in which such director has such a direct or indirect interest.

#### ARTICLE X

The name and street address of the incorporator signing these articles is:

<u>Name</u>

Address

Craig M. Dorne

3050 Biscayne Boulevard, Suite 502 Miami, Florida 33137

#### ARTICLE XI

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the boards of directors. Nevertheless, the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

#### **ARTICLE XII**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any such right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 23es day of Nuan 1999.

THE LAW OFFICES OF CRAIG M. DORNE, P.A.

Craig M. Dorne, Esq. For the Firm

STATE OF FLORIDA

SS:

**COUNTY OF MIAMI-DADE** 

BEFORE ME, the undersigned authority, personally appeared Craig M. Dorne, to me personally known to be the person who subscribed to the foregoing Articles of Incorporation of PATIENT'S CHOICE OF WEST PALM BEACH CORP. acknowledged that he freely and voluntarily executed the said Articles of Incorporation for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me on this 250 day of

Notary Public STATE OF FLORIDA

frma Gonzalez

\* Naj \* My Commission CC815203

Expires April 17 2003

My Commission Expires:

## CERTIFICATE DESIGNATING RESIDENT AGENT AND REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

#### **DESIGNATION**

PATIENT'S CHOICE OF WEST PALM BEACH CORP. desiring to organize under the laws of the State of Florida, hereby designates The Law Offices of Craig M. Dorne, P.A. as its registered agent and 3050 Biscayne Boulevard, Suite 502, Miami, Florida 33137 as its registered office.

#### ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.

The Law Offices of Craig M. Dorne, P.A.

Craig M. Dorne, For the Firm

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SECRETARSE FLORIDA