

PO6000001820

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

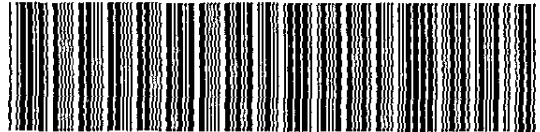
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500046427865

02/14/05--01071--019 \*\*78.75

FILED  
06 JAN -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C.B. 1

TRANSMITTAL LETTER

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

SUBJECT: Dr. Carl L. Hart, P.C.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: By The Book Accounting, Inc.

217 N. ~~McDonough~~ McDonough St.  
1201 Peachtree Street, NE, 400 Colony Square, Suite 200  
Address

~~Atlanta, GA 30364~~ Decatur, Ga. 30030  
City, State & Zip

404-870-9101

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 22, 2005

BY THE BOOK ACCOUNTING, INC.  
~~1201 PEACHTREE STREET, NE, STE. 200~~  
~~ATLANTA, GA 30361~~

217 N. McDonough St.  
Decatur, Ga. 30030

SUBJECT: DR. CARL L. HART, P.C.  
Ref. Number: W05000009174

We have received your document for DR. CARL L. HART, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 105A00012448

RECEIVED  
05 JUN -6 AM 11:30  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 7, 2005

BY THE BOOK ACCOUNTING, INC.  
~~1201 PEACHTREE STREET, NE, STE. 200~~  
~~ATLANTA, GA 30361~~

SUBJECT: DR. CARL L. HART, P.C.  
Ref. Number: W05000009174

*217 N. McDonough St.  
Decatur, Ga. 30030*

We have received your document for DR. CARL L. HART, P.C. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filings Section

Letter Number: 105A00012448

Articles of Incorporation  
of  
Dr. Carl L. Hart, P.A.

FILED

06 JAN -4 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Name.

The name of the Corporation is Dr. Carl L. Hart, P.A.

2. Principal Office and Registered Agent.

Its registered office in the State of Florida is 6799 Curry Circle, in the City of Margate, County of Broward. The name of its registered agent at such address is James Lewis. The mailing address for the said corporation is: 1051 Riverside Drive, Box 120, New York, NY 10032.

3. Purposes.

The nature of the business or purposes to be conducted or promoted is to engage in consulting and medical research.

4. Capital Stock.

The total number of shares of capital stock that the Corporation shall have authority to issue is 100, all of which are to be common stock with No Par.

5. Incorporator.

The name and mailing address of the incorporator is:

By The Book Accounting, Inc.

c/o Bernadette Johnson

217 N. McDonough Street

Decatur, GA 30030

6. Existence.

The Corporation is to have perpetual existence.

7. Liability of Stockholders.

The private property of the stockholders shall not be subject to the payment of corporate debts.

8. Management.

Subject to the provisions of the laws of the State of Florida, the following provisions are adopted for the management of the business and for the conduct of the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

(a) The books of the Corporation may be kept outside of the State of Florida at such place or places as may from time to time be designated by the Board of Directors.

(b) The business of the Corporation shall be managed by its Board of Directors; and the Board of Directors shall have power to exercise all the powers of the

Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stockholders, except as otherwise provided by statute or by the Bylaws.

(c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the Bylaws. Any director or any officer elected or appointed by the stockholders or by the Board of Directors may be removed at any time, in such manner as shall be provided in the Bylaws.

(d) The Board of Directors shall have power to make and alter Bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.

(e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.

(f) The Board of Directors shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Corporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Corporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.

(g) Upon any sale, exchange or other disposal of the property and/or assets of the Corporation, payment therefore may be made either to the Corporation or directly to the stockholders in proportion to their interests, upon the surrender of their respective stock certificates, or otherwise, as the Board of Directors may determine.

(h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is a member, or with any corporation or association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have an interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Corporation upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other directors or the stockholders of the Corporation, as the case may be, acting upon or with reference to such contract or transaction.

(i) The Corporation reserves the right to amend, alter, change, add to or repeal any provision contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

Having been named to accept service for process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in

this capacity, and further I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 Florida statutes.

[Signature]  
Signature/Registered Agent

I, THE UNDERSIGNED, the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have hereunto set my hand this 29 day of December, 2005.

[Signature]  
Bernadette M. Johnson

FILED  
06 JAN -4 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Georgia )  
County of DeKalb ) ss )

BE IT REMEMBERED that on this 29 Dec. 2005 personally came before me, a Notary Public for the State of Georgia, Bernadette M. Johnson, to me personally known to be the same person who executed the foregoing Articles of Incorporation, and acknowledged that said person signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.

[Signature]  
Notary Public

My commission expires:  
12/5/06

