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Requester's Name

STEVEN P. USHER
694 HAMMOCK RD.
MELBOURNE VILLAGE, FL 32904

FILED
00 SEP 25 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. (Corporation Name) (Document #)

2. (Corporation Name) (Document #)

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3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- ☐ Walk in
- ☐ Pick up time
- ☐ Certified Copy
- ☐ Mail out
- ☐ Will wait
- ☐ Photocopy
- ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

CR2E031(7/97)

D. BROWN SEP 27 2000

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ARTICLES OF INCORPORATION

OF

FLORIDA MEDI-COACH, INC.

ARTICLE I - CORPORATE NAME

The name of the corporation is

FLORIDA MEDI-COACH, INC.

ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is TEN THOUSAND (10,000.00) shares of common stock having a par value of $1.00 PAR VALUE

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon filing of these Articles.

ARTICLE VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and street address of the initial Registered Office of this Corporation in the State of Florida shall be:

STEVEN P. USHER
694 HAMMOCK RD.
MELBOURNE VILLAGE, FL 32904

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have TWO directors initially. The number of directors may be increased or diminished from time to time by the ByLaws adopted by the shareholders, but shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the initial directors of this corporation are:

STEVEN P. USHER	694 HAMMOCK RD. MELBOURNE VILLAGE, FL 32904
JOAN M. USHER	694 HAMMOCK RD. MELBOURNE VILLAGE, FL 32904

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX - INITIAL OFFICERS

The name and street address of the initial officers of this corporation are:

STEVEN P. USHER	PRESIDENT/TREAS.	694 HAMMOCK RD. MELBOURNE VILLAGE, FL 32904
JOAN M. USHER	SEC./ASST.TREAS.	694 HAMMOCK RD. MELBOURNE VILLAGE, FL 32904

ARTICLE X - INCORPORATORS

The name and street address of the person signing these Articles of Incorporation as incorporators are:

STEVEN P. USHER 694 HAMMOCK RD. MELBOURNE VILLAGE, FL 32904

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder's meeting by at least a majority of the stock entitled to vote unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 18th day of September, ~~19~~ 2000.

Steven P. Usher

STEVEN P. USHER

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared **STEVEN P. USHER** (FLDL U260-795-61-468-0 Exp 12/18/00 to me known to be the persons described as incorporators and who executed the foregoing Articles of Incorporation, and acknowledged before me that they signed these Articles of Incorporation this 18th day of SEPTEMBER ~~19~~ 2000.

Rosemarie A. Carey

Notary Public, State of Florida
My Commission expires:

ROSEMARIE A. CAREY
MY COMMISSION # CC 874151
EXPIRES: November 26, 2003
Bonded Thru Notary Public Underwriters

STATE OF FLORIDA

COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared STEVEN P. USHER to me known to be the
FL DL U260-795-61-468-0 Exp 12/28/00
person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he accepts the designation of registered agent and executed same.

WITNESS my hand and official seal this 18th day of SEPTEMBER 19 2000.

Rosemarie A. Carey

Notary Public

ROSEMARIE A. CAREY
MY COMMISSION # CC 874151
EXPIRES: November 26, 2003
Bonded Thru Notary Public Underwriters

Typed Name

My commission expires:

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVIE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

****

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First: That **FLORIDA MEDI-COACH INC.** organize or qualify under the laws of the State of Florida, with its principal place of business at **694 HAMMOCK RD MELBOURNE VILLAGE, FL 32904**

has named **STEVEN P. USHER** located at **694 HAMMOCK RD. MELBOURNE VILLAGE, FL 32904**

as its agent to accept service of process within Florida.

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Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 18th day of September, ~~19~~ 2000.

Steven Usher

Registered Agent