

997000044046

TRANSMITTAL LETTER

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

100002165801--7  
-05/05/97--01077--002  
\*\*\*\*122.50 \*\*\*\*122.50

**SUBJECT: MED SPECIALTY, INC.**

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for: **\$122.50**

Robert Picard GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT name of corporation  
DATE 5/19/97  
DOC. EXAM. BSB

**From: Robert T. Picard  
3608 Jaffa Drive  
Sarasota, FL 34239**

MAY 8

BSB

509

W97-10629

STATE OF FLORIDA  
TALLAHASSEE

97 MAY 19 PM 12:19

FILED



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1997

ROBERT T. PICARD  
3608 JAFFA DRIVE  
SARASOTA, FL 34239

SUBJECT: MED SPECIALTY, INC.  
Ref. Number: W97000010629

We have received your document for MED SPECIALTY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must be identical throughout the document.

Please return 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 (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 497A00024548

Brenda -  
We spoke on phone about this.  
Everything should be in order, thank - you. Please  
call me with any problems, my 24 hour pager  
# is 941-215-0414. ~~It~~ It is both voice  
mail & digital.  
fol Picard

**ARTICLES OF INCORPORATION**  
**OF**

**SPECIALTY MED, INC.**

**FILED**

97 MAY 19 PM 12: 19

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporated, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation shall be:

**SPECIALTY MED, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business shall be:

**3608 JAFFA DRIVE  
SARASOTA, FLORIDA 34239**

The mailing address of this corporation shall be:

**3608 JAFFA DRIVE  
SARASOTA, FLORIDA 34239**

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**ROBERT T. PICARD  
3608 JAFFA DRIVE  
SARASOTA, FLORIDA 34239**

**ARTICLE V: INCORPORATION (S)**

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

**ROBERT T. PICARD  
3608 JAFFA DRIVE  
SARASOTA, FLORIDA 34239**

FILED

**CERTIFICATE OF DESIGNATION OF**

97 MAY 19 PM 12: 19

**REGISTERED AGENT/REGISTERED OFFICE**

STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

SPECIALTY MED, INC.

2. The name and address of the registered agent and office is:

**ROBERT T. PICARD  
3608 JAFFA DRIVE  
SARASOTA, FLORIDA 34239**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Robert T. Picard  
ROBERT T. PICARD

30 April 1997  
DATE

The undersigned incorporator has executed these Articles of Incorporation this 30th day of April, 1997.

Robert T. Picard  
ROBERT T. PICARD