## Por C. Transm (Letter bellary of the ODO) 055868

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

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SUBJECT: BEACH MI	<del></del>	S, INC. name – must include st	3000022 -06/19/5 *****70 uffix)	9701091 <u>0</u> 1
Enclosed is an origina for:	il and one (1) copy	of the articles of inco	orporation and a ch	eck
XX \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy	\$131.25 Filing Fee, Certified Copy & Certificate	
Please return the pho	tocopy to me with	the filing date stampe	ed on it.	on/stoneThen 97 Junion
FROM:	RObert S. McCULLOCH			
	Name (printed or typed)			CONTINE CONTIN
	316 FLAMINGO DRIVE			S. S
		Address	<del></del>	
	APOLLO I	BEACH, FLORIDA	33572	
	City	y, State & Zip	<del></del>	
	(813	) 641-2285		
ایم	Daytime	Telephone Number		
624- W97-K472	•			

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## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION PARY OF STATE

97 JUN 25 111: 35

June 20, 1997

ROBERT S. MCCULLOCH 316 FLAMINGO DRIVE APOLLO BEACH, FL 33572

SUBJECT: BEACH MEDICAL SERVICES, INC. Ref. Number: W97000014472

We have received your document for BEACH MEDICAL SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 597A00032986

Marine ture Mark

## **Articles of Incorporation**

1. The name of the corporation shall be: BEACH MEDICAL SERVICES, INC. 2. The principal place of business and mailing address of the corporation is: 6418 U.S. HIGHWAY 41 NORTH SUITE APOLLO BEACH, FLORIDA The corporation shall have the authority to issue \_ 100 shares of stock. 4. The registered agent of the corporation is ROBERT S. McCULLOCH registered street address is 316 FLAMINGO DRIVE - APOLLO BEACH Florida 33572 5. The initial Board of Directors shall have <u>3</u> member(s) whose name(s) and address(es) is/are as follows:DEANNA TORRES 316 FLAMINGO DRIVE APOLLO BEACH, FL. 33572 ROBERT S. McCULLOCH 316 FLAMINGO DRIVE APOLLO BEACH, FL. 33572 MARTHA J. McCULLOCH 316 FLAMINGO DRIVE APOLLO BEACH, FL. 33572 The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one. 6. The incorporator of this corporation is ROBERT S. MCCULLOCH addressis 316 FLAMINGO DRIVE APOLLO BEACH, FL. 33572

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 am familiar with and accept the obligations of my position as registered agent.

Dated <u>JUNE 16, 1997</u>

Dated JUNE 16, 1997

Registered Agent

I & Mallol