FILING & SEARCH

UCC FILING & SEARCH SERVICES, INC. 526 East Park Avenue Tallahassee, FL 32301 (850) 681-6528

# FOR PICKUP BY **UCC SERVICES**

OFFICE USE ONLY (Document #)

785520

		1000031724015 -03/16/0001053003 *****7).00 ******70.00
CORPORATION NAME(	S) AND DOCUMENT NUMBER(S)	(if known):
America	eQ Inc.	
7 TIME III	EOC	<u>03/13/04</u>
Walk in	Pick Up Time	Certified Copy
Mail Out		Certificate of Status 5
Will Wait		Certificate of Good Standing
Photocopy	RUSM	ARTICLES ONLY
		ALL CHARTER DOCS
NEW:FILINGS  X   Profit	AMENDMENTS Amendment Resignation of R.A. Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	Certificate of FICTITIOUS NAME FICTITIOUS NAME SEARCH
Annual Report Fictitious Name Name Reservation	©REGISTRATION/QUALIFICATION∃    Foreign   Limited Partnership   Reinstatement   Trademark   Other	HOBES AND TALLE PRIS: 38  OF THE STATE STATE  OF THE STATE  OF
Ordered By:	T. SMITH	BECEINED WE TO THE TANK



# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 17, 2000

UCC FILING & SEARCH SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: AMERIMED, INC. Ref. Number: W00000007187

We have received your document for AMERIMED, 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 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.

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) 487-6927.

Tracy Smith Document Specialist

Letter Number: 800A00014823



Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 323f4



# ARTICLES OF INCORPORATION

OF

#### AMERIMED, INC.

## ARTICLE I.

NAME

The name of this corporation is AmeriMed, Inc.

ARTICLE II.

# PRINCIPAL OFFICE

The principal office of this corporation and the mailing address of this corporation is Two Adalia Avenue, Unit 303, Tampa, Florida 33606.

# ARTICLE III.

# DURATION; EFFECTIVE DATE

This corporation shall exist perpetually, commencing as of March 13, 2000.

## ARTICLE IV.

#### **PURPOSES**

This corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

00

=

11: 08 11: 08

#### ARTICLE V.

# CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI.

#### REGISTERED OFFICE AND REGISTERED AGENT

The name of the initial Registered Agent of this corporation and the street address of the initial Registered Office are Thomas B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701. The Registered Agent, by his execution of these Articles of Incorporation as incorporator, accepts the appointment as registered agent and agrees to comply with the provisions of all statutes relative thereto, including the obligations of § 607.0501, Florida Statutes.

#### ARTICLE VII.

#### INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation are Donna Messier, Two Adalia Avenue, Suite 303, Tampa, Florida 33606.

#### ARTICLE VIII.

#### INCORPORATOR

The name and address of the person signing these Articles of Incorporation are Thomas B. Smith, 150 Second Avenue North, Suite 1100, St. Petersburg, Florida 33701.

#### ARTICLE IX.

#### AMENDMENT

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

#### ARTICLE X.

#### BYLAWS

The initial Bylaws shall be adopted by the Board of Directors.

The power to alter, amend, or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

#### ARTICLE XI.

# INFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the Bylaws.

IN WITNESS WHEREOF, the undersigned executes these Articles of Incorporation this  $15^{\circ}$  day of March, 2000.

THOMAS B. SMITH

INCORPORATOR

141978

SO RAIL SO AT 160