

P000000047731

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000026535 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

**FLORIDA PROFIT CORPORATION OR P.A.**

**HYPERBARIC OF BOCA RATON, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 12 AM 8:32

B. McKnight MAY 15 2000

5/12/00 2:36 PM

MAY-12-2000 14:51

EMPIRE CORP

305 541 3770 P.01/04

(24) H00000026535

ARTICLES OF INCORPORATION

OF

Hyperbaric of Boca Raton, Inc.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

HYPERBARIC OF BOCA RATON, Inc.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2900 NO. MILITARY TRAIL #201  
BOCA RATON, FL. 33431

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 1000 shares, having an individual par value of \$ No PAR VALUE

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: 2900 NO. MILITARY TRAIL #201

MORTON COLBY BOCA RATON, FL. 33431

H00000026535

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY 12 AM 8:32

H00000026535

Article VII

The initial board of Directors shall consist of a total of / person(s) and the name and address of the person(s) who are to serve as an initial director(s)

MORTON COLBY  
2900 NO. MILITARY TRAIL #201  
BOCA RATON, FL. 33431

Article VIII

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

MORTON COLBY  
2900 NO MILITARY TRAIL #201  
BOCA RATON, FL. 33431

The undersigned has executed these Articles of Incorporation this 11<sup>th</sup> day of MAY, 2000.

Morton Colby  
Incorporator

H00000026535

11000000200000  
CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

Morton Kelley  
 REGISTERED AGENT

H00000026535

FILED  
 SECRETARY OF STATE  
 DIVISION OF CORPORATIONS  
 00 MAY 12 AM 8:32