CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 • 1-800-342-8062 • Fax (850) 222-1222

800003255438--0 -05/17/00--01005--020_ *****78.75 *****78.75

		Merger I
_	<u> </u>	Art, of A
7 700 25 A		RA Resi
C 5 825		Dissolut
CHARGON OF THE PROPERTY OF THE		Annual 3
To the state of th	<u> </u>	Cert. Co
		Photo C
記書		Certifica
The state of the s		Certifica
u filozofia Les		Certifica
* ₫		Corp Re
	I	

Will Pick Up

Signature

Name

Walk-In

Requested by:

	Art of Inc. File Certs		. تمال د	·
	LTD Partnership File			
	Foreign Corp. File			
	L.C. File		en conse	
	Fictitious Name File	-		
	Trade/Service Mark			
	Merger File			
	Art, of Amend. File	=		
	RA Resignation		÷	=
	Dissolution / Withdrawal	_	,	٠.
	Annual Report / Reinstatement			
	Cert. Copy			
	Photo Copy			
	Certificate of Good Standing			٠.
	Certificate of Status			-
	Certificate of Fictitious Name			٠
	Corp Record Search			,
	Officer Search	-	<u>.</u>	
	Fictitious Search			
<u></u>	Fictitious Owner Search		6	_
	_ Vehicle Search	- (N)
	Driving Record	$\langle \Delta \rangle$	D'	
	UCC 1 or 3 File	λ	r	
	UCC 11 Search	/ /	; ·	
	UCC 11 Retrieval	\		

Courier_



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 17, 2000

CAPITAL CONNECTION, INC. 417 E VIRGINIA ST, STE 1 TALLAHASSEE, FL 32302

SUBJECT: CONSULMED, INC. Ref. Number: W00000012845

OO MAY 18 AM II: 45
SECRETARY OF STATE
ALL ANA SCEEF FLORIDA

We have received your document for CONSULMED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

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: 200A00027852

Corrected



ARTICLES OF INCORPORATION

OF

CONSULMED, INC.	OO SE	
ARTICLE I - NAME	HAY I	71
The name of this Corporation is Consulmed, Inc.	8 AM	
ARTICLE II - DURATION	1 H +	
This Corporation shall have perpetual existence commencing on	2000	ب
ARTICLE III - PURPOSE		
The purpose for which the Corporation is organized is for all lawful enterprise in the State of Florida.	es allowab	ole
ARTICLE IV - PRINCIPAL OFFICE		
The address of the principal office of the Corporation in the State of 9009 Selph Road, Lakeland, Florida>	f Florida	is
ARTICLE V - CAPITAL STOCK		

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 3730 Cleveland Heights Blvd Lakeland, Florida 33813 and the name of the initial Registered Agent of this Corporation is Dale Gardner Jacobs, at 3730 Cleveland Heights Blvd.

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

Julie A. Eisenman Jeannie R. Corbitt

ARTICLE VIII - INCORPORATORS

Jeannie_R. Corbitt

The name and address of the Incorporator signing these Articles is: 9009 Selph Road

Lakeland, Florida 33810

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the day of _________, 2000.

Incorporator - Jeannie R. Corbitt

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared <u>Carriel</u>, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand an seal in the State and County above, this day of _______, 2000.

Marcia A. Brown
Notary Public, State of Florida
Commission No. CC 556463
My Commission Exp. 05/24/2000
1-800-3-NOTARY Fiz. Notary Service & Bonding Co.

NOTARY PUBLIC, State of Florida

at large

My Commission Expires:

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance	with Sections 48.09	ol and 607.034,	Florida Statutes,	the following is
submItted:		- 		
FIRST that	CONSULMED, INC.	, desiring	to organize or qual	ify under the laws
of he State of Florida	with its principal pla	ce of business at	9009 Selph Roa	đ
Lakeland, Florida, has	named Dale Gardne	r Jacobs as its age	ent to ccept service	of process within
Florida.		_		
			11.	1.45

Jeannie R. Corbitt

Having been named to accept Service of Process for the above named Corporation, at the place designated on 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 performance of my duties.

Registered Agent

OO MAY 18 MM 11: 45
SECRETARY OF STATE
TALLAHASSEE FIORE