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June 29, 2000

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

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-07/03/00-01118-013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

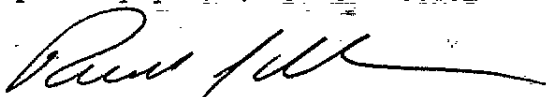
Re: Incorporation/Positive Medical Solutions, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Positive Medical Solutions, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,



Randall J. Marshall

RJM/sd  
enc.

FILED  
00 JUL -3 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
POSITIVE MEDICAL SOLUTIONS, INC.

FILED  
00 JUL -3 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is POSITIVE MEDICAL SOLUTIONS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of medical supplies.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 123 S. Industrial Dr., Suite 104, Orange City, FL 32763,

and the name of its initial registered agent at such address is SUSAN M. HEARD. This address is also the address of the principal office and mailing address for the corporation. SUSAN M. HEARD, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is three (3). The names and addresses of the persons who are to serve as members of the initial board are:

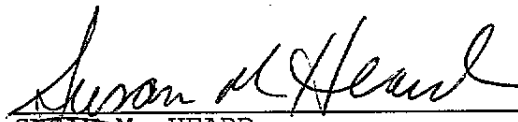
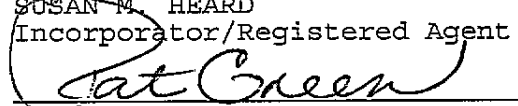
<u>NAME</u>	<u>ADDRESS</u>
Susan M. Heard	1985 Quail Hollow Dr. DeLand, FL 32720
H. Mick Heard	1985 Quail Hollow Dr. DeLand, FL 32720
Pat Green	443 Princewood Dr. DeLand, FL 32724

ARTICLE SEVEN:

The names and addresses of the incorporators are:

<u>NAME</u>	<u>ADDRESS</u>
Susan M. Heard	1985 Quail Hollow Dr. DeLand, FL 32720
Pat Green	443 Princewood Dr. DeLand, FL 32724

Executed by the undersigned at Orange City, Florida, on the 29<sup>th</sup> day of June, 2000.

  
SUSAN M. HEARD  
Incorporator/Registered Agent  
  
PAT GREEN  
Incorporator

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of June, 2000, by SUSAN M. HEARD and PAT GREEN, X who are personally known to me or ( ) who have produced \_\_\_\_\_ as identification.

Sandra L Davis

Notary signature

Sandra L Davis

Notary name printed

Commission No. \_\_\_\_\_

My commission expires: \_\_\_\_\_

