· 100000097219

WILLIAM R. SMITH

ATTORNEY AND COUNSELOR AT LAW TELEPHONE: 941 482-8511 TELECOPIER: 941 482-1007 October 9, 2000

8191 COLLEGE PARKWAY SUITE 300 FORT MYERS, FLORIDA 33919

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

300003424523--C -10/13/00--01067--001 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

NELSON LYMPHEDEMA AND THERAPEUTIC SERVICES, INC.

Enclosed are the Articles of Incorporation for the above-referenced corporation. Please:

- 1. File these articles with the Corporate Division of the Department of State.
- 2. Please provide a certified copy of the Certificate of Incorporation.

I have enclosed a check for \$78.75 to cover the costs of filing and the certified copy.

If you have any questions, please call.

WILLIAM R. SM

WRS/wlm

Enclosures - Articles of Incorporation Check for \$78.75 OO OCT 13 PN 3: 11
SECRETARY OF STATE
AND ASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### NELSON LYMPHEDEMA AND THERAPEUTIC SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of this Corporation shall be Nelson Lymphedema and Therapeutic Services, Inc.

#### ARTICLE II. COMMENCEMENT & DURATION.

The existence of the Corporation will commence upon filing as provided by the laws of the State of Florida, and will continue thereafter perpetually.

#### ARTICLE III, PRINCIPAL OFFICE.

The principal place of business of this Corporation and its mailing address shall be 8612 Dartmouth Street, Fort Myers, FL 33907.

### ARTICLE IV. NATURE OF BUSINESS.

This Corporation is being formed to deal in all respects with any and all lawful business which corporations formed under the Florida Business Corporation Act may transact.

## ARTICLE V. CAPITAL STOCK.

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is Seventy Five Hundred (7500) shares of common stock of the same class, each having a par value of one (\$1.00) dollar. The Shareholders of this Corporation shall have no preemptive rights.

# ARTICLE VI. REGISTERED AGENT & ADDRESS.

The name and mailing address of the initial registered agent is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

and, the street address of the Corporation's initial registered office is

8191 College Parkway, Suite 300 Fort Myers, Florida 33919

## ARTICLE VII. INCORPORATOR.

This Corporation has one incorporator whose name and address is as follows:

WILLIAM R. SMITH 8191 College Parkway, Suite 300 Fort Myers, Florida 33919

## ARTICLE VIII. DIRECTORS.

The number of members of the Board of Directors of this Corporation will be determined from time to time by the Shareholders, but shall never be less than one (1). It will, initially, have one (1) Director, whose name and street address is as follows:

Matthew S. Nelson 8612 Dartmouth Street Fort Myers, Florida 33907

THE UNDERSIGNED has executed these Articles of Incorporation this day of October, 2000. Having been named Registered Agent, I hereby accept and am familiar with the obligations of being registered agent of this Corporation, and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

WILLIAM R. SMITH,

Incorporator and Registered Agent

O OCT 13 PM 3: 11

CORETARY OF STATE

TAMASSEE FORBING