

PO 1000613029

Greenberg Traurig

Requester's Name

101 E. College Ave.

Address

Tallahassee, FL 32301 222-6891

City/State/Zip

Phone #

ATTN: Karen Rogers

Office Use Only

* Please call when available

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Emerald Pointe Medical, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☒ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

RECEIVED
01 FEB -5 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 FEB -5 PM 12:42
DIVISION OF CORPORATION

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SMITH FEB 05 2001

Examiner's Initials

✓

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
EMERALD POINTE MEDICAL, INC.

ARTICLE I

The name of the corporation is EMERALD POINTE MEDICAL, INC., (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is c/o Jimmy Randall Lewis, 115 Hart Street, Niceville, Florida 32578.

ARTICLE III

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 115 Hart Street, City of Niceville, County of Okaloosa, State of Florida 32578 and the name of its initial registered agent at such office is Jimmy Randall Lewis.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Director, who will serve as the Corporation's director until a successor(s) is duly elected and qualified is:

Jimmy Randall Lewis
115 Hart Street
Niceville, Florida 32578

ARTICLE VII

The name of the Incorporator is Petra-Kate Califano and the address of the Incorporator is

1221 Brickell Avenue, 21st. Floor, Miami, Florida 33131.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

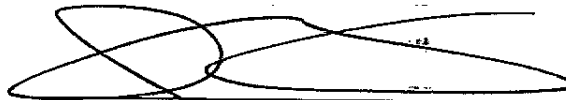
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this ____ day of February, 2001.



Petra-Kate Califano, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of EMERALD POINTE MEDICAL, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Jimmy Randall Lewis
As Agent for the Registered Agent

Dated: February 2, 2001

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TALLAHASSEE FLORIDA