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TRANSMITTAL LETTER

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

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-02/15/01--01046--010
****122.50 *****78.75

SUBJECT: BAKER MEDICAL SUPPLY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HUGH D. FISH, JR.

Name (printed or typed)

P.O. BOX 531

Address

MACCLENNY, FLORIDA 32063

City, State & Zip

(904) 259-6606 or 6705

Daytime Telephone number

FILED
01 FEB 15 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

2-16-01
[Signature]
WC

ARTICLES OF INCORPORATION

OF :

BAKER MEDICAL SUPPLY, INC.

(A Florida Profit Corporation)

FILED
01 FEB 15 PM 8:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form this Corporation under the laws of the State of Florida.

ARTICLE I. NAME AND LOCATION

The name of this corporation for profit shall be; **BAKER MEDICAL SUPPLY, INC.**, located at 5 West Railroad Avenue, Macclenny, Florida 32063, whose mailing address is: 5 West Railroad Avenue, Macclenny, Florida 32063.

ARTICLE II. DURATION

This corporation shall have perpetual existence and shall commence to exist as of the filing date of these Articles of Incorporation.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of supplying medical equipment and supplies, together with all other types of lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of one dollar (\$1.00) par value stock.

This corporation is organized as a small business and its shares shall be considered as Section 1244 stock.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent, and office of this corporation is as follows; **HUGH D. FISH, JR.**, 5 West Railroad Ave., Macclenny, Fl. 32063

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are; **HUGH D. FISH, JR., President**, P.O. Box 531, Macclenny, Florida 32063 and **CATHY L. MUNCY, Vice President**, Route 2 Box 2625, Glen St. Mary, Florida 32040.

ARTICLE VII. INCORPORATORS

The name and address of the Incorporator signing these Articles of Incorporation is; **HUGH D. FISH, JR.**, P.O. Box 531, Macclenny, Florida 32063.

ARTICLE VIII. RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and

in the amount set opposite their name.

HUGH D. FISH, JR.
CATHY L. MUNCY

50 SHARES
50 SHARES

The above referenced stock shall only be transferred in accordance with Chapter 607 of the Florida Statutes.

ARTICLE IX. OFFICERS

The everyday operation of the corporation shall be conducted and managed by the officer of the corporation which shall be; **HUGH D. FISH, JR., President**, P.O. Box 531, Macclenny, Florida 32063 and **CATHY L. MUNCY, Vice President**, Route 2 Box 2625; Glen St. Mary, Florida 32040.

ARTICLE X. AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XII. INDEMNIFICATION

The Corporation may be empowered to indemnify any officer or director, or any former office

or director in the manner and full extent permitted by law.


IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 12 day of FEBRUARY, 2001, at Macclenny, Baker County, Florida.


HUGH D. FISH, JR.

STATE OF FLORIDA
COUNTY OF BAKER

BEFORE ME, the undersigned authority, personally appeared, HUGH D. FISH, JR., known to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of FEBRUARY, 2001.


Notary Public, State of Florida
My Commission Expires: 9-21-2003

