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# THOMAS D. WRIGHT, P. A.

# ATTORNEY AT LAW

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April 19, 2001

Florida Division of Corporations Bureau of Corporate Records Post Office Box 6327 Tallahassee, Florida 32314

**700004045247**--9 -04/23/01--01156--014 \*\*\*\*\*78,75 \*\*\*\*\*78.75

Re: Mariner Medical, Inc.

Ladies & Gentlemen:

Please find enclosed Articles of Incorporation for the above corporation (in duplicate) for filing. My check payable to your division is enclosed in the sum of \$78.75 in payment of the filing fees. Please return a certified copy of the Articles to this office at the above mailing address.

Sincerely,

Thomas D. Wright

TDW/da Enclosures OI APR 23 AH II: 30
SECRETARY OF STATE
TALL AHASSEE BIODINA

#### ARTICLES OF INCORPORATION

OF

# MARINER MEDICAL, INC.



The undersigned hereby files these Articles for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, privileges and immunities of a corporation for profit.

### ARTICLE I - NAME

The name of this corporation shall be MARINER MEDICAL, INC.

### ARTICLE II - DURATION

This corporation shall exist perpetually unless sooner terminated in accordance with law.

# ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

# ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

# ARTICLE V - PRINCIPAL PLACE OF BUSINESS INITIAL REGISTERED OFFICE AND AGENT

The principal place of business and general office of this corporation will be 1982 State Road 44, Suite 216, New Smyrna Beach, Volusia County, Florida, but it may maintain offices and transact business at such other places, either within or outside the State of Florida, as the Board of Directors may from time to time provide by resolution. The name of the initial registered

agent of this corporation is LAURIE LANDER, whose street address is 1982 State Road 44, Suite 216, New Smyrna Beach, Florida 32168.

# ARTICLE VI - INITIAL DIRECTOR

This corporation shall have one director initially. The numbers of directors may be increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director is:

LAURIE LANDER 1982 State Road 44, Suite 216 New Smyrna Beach, Florida 32168

# ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

LAURIE LANDER
1982 State Road 44, Suite 216
New Smyrna Beach, Florida 32168

# ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this \_\_\_\_\_\_\_ day of April, 2001.

Witness

LAURIE LANDER Incorporator

Witness

STATE OF FLORIDA COUNTY OF VOLUSIA

Before me, the undersigned authority duly authorized to take acknowledgments and administer oaths, personally appeared LAURIE LANDER, to me personally known to be the person described above and she acknowledged before me that she executed the foregoing for the purposes therein expressed not under oath.

Witness my hand and official seal in the County and State last aforesaid this / day of April, 2001.

Notary Public

My commission expires:

{affix notarial seal}



# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted in compliance with said Statute:

That MARINER MEDICAL, INC., desiring to organize under the laws of the State of Florida with its principal place of business, as indicated in the Articles of Incorporation, in the City of New Smyrna Beach, County of Volusia, State of Florida, has named LAURIE LANDER, whose street address is 806 Faulkner Street, New Smyrna Beach, Florida 32168, as its agent to accept service of process within this State.

Having been named to accept service of process for the abovenamed corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Statue relative to keeping open of said office.

DATED this 17 day of April, 2001.

Accepted By

Laurie Lander Resident Agent

Accepted (B

LAURIE LANDE

Incorporator

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