

**P01000085786**  
**LETTER OF TRANSMITTAL**

DATE 8/25/01

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

FILED  
01 AUG 29 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MEDICAL DESIGN &*  
Re: CONSTRUCTION ASSOCIATES, Inc.  
(Name of Corporation)

300004561913--4  
-08/29/01--01044--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

ROBERT W. SHEET  
*[Signature]*  
(Individual's Name)

*MEDICAL DESIGN &*  
CONSTRUCTION ASSOCIATES INC.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
1201 "F" ROAD		
LOXAHATCHEE FL 33470		
PHONE		
(561) 967-0989		
Area Code	Number	Ext.

ARTICLES OF INCORPORATION

of

MEDICAL DESIGN & CONSTRUCTION ASSOCIATES INC.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

MEDICAL DESIGN & CONSTRUCTION ASSOCIATES INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>2831 EXCHANGE COURT SUITE "A"</u>			
CITY	<u>WEST PALM BEACH</u>	FLORIDA	<u>FL.</u>
Mailing address, if different		ZIP	<u>33409</u>

STREET ADDRESS			
<u>1201 "F" ROAD</u>			
CITY	<u>LOXAHATCHEE</u>	FLORIDA	<u>FL.</u>
		ZIP	<u>33470</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>ROBERT SLUTH</u>			
ADDRESS <u>2831 EXCHANGE COURT</u>			
CITY	<u>WEST PALM BEACH</u>	FLORIDA	<u>FL.</u>
		ZIP	<u>33409</u>

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>ROBERT SLUTH</u>		
ADDRESS	<u>1201 "F" ROAD</u>		
CITY	<u>LOXAHATCHEE FL.</u>	STATE	<u>FL.</u> ZIP <u>33407</u>
NAME	<u>JAMES C. PAINE</u>		
ADDRESS	<u>30 MEADOWS PARK LN.</u>		
CITY	<u>BOYNTON BEACH</u>	STATE	<u>FL.</u> ZIP <u>33436</u>
NAME	<u>BARBARA A. DAME</u>		
ADDRESS	<u>3853 Scrub Ave.</u>		
CITY	<u>LAKE WORTH</u>	STATE	<u>FL</u> ZIP <u>33461</u>

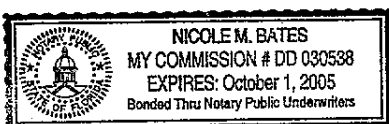
# ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>ROBERT SLUTH</u>		
ADDRESS	<u>1201 "F" ROAD</u>		
CITY	<u>LOXAHATCHEE</u>	STATE	<u>FL.</u> ZIP <u>33407</u>
NAME	<u>JAMES C. PAINE</u>		
ADDRESS	<u>30 MEADOWS PARK LN</u>		
CITY	<u>BOYNTON BEACH</u>	STATE	<u>FL.</u> ZIP <u>33436</u>
NAME	<u>Barbara Dame</u>		
ADDRESS	<u>3853 Scrub Ave</u>		
CITY	<u>LAKE WORTH</u>	STATE	<u>FL</u> ZIP <u>33461</u>

The undersigned incorporator(s) have executed these Articles of Incorporation this 20th day of August, 19 2001.

Nicole M. Bates  
NOTARY PUBLIC



[Signature] (Signature)  
[Signature] (Signature)  
[Signature] (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

01 AUG 29 AM 10: 17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

MEDICAL DESIGN & CONSTRUCTION ASSOCIATES  
(name of corporation)  
Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2831 EXCHANGE COURT SUITE "A"  
WEST PALM BEACH, FLORIDA 33409  
has named ROBERT W. SLUTH

located at the aforesaid address, as its registered agent to accept service of process within this state.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert W. Sluth 8/25/01  
(Signature) (Date)