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W. Morgan Speer

Attorney at Law

A Professional Association

1800 Australian Avenue South, Suite 100

West Palm Beach, Florida 33409

Telephone: (561) 655-9478

Facsimile: (561) 655-9479

FILED
01 SEP 26 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 25, 2001

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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*****70.00 *****70.00

Re: Neubauer Hyperbaric Consultants Group, Inc.

Dear Sir or Madam:

Please find two originally executed copies of the Articles of Incorporation for the above referenced corporation, and a check in the amount of \$70 covering the fee for filing. Please return one copy to me after filing.

If you have any questions, please do not hesitate to contact me.

Sincerely,

W. Morgan Speer

W. Morgan Speer

WMS/ln
Enclosure

T. Burch SEP 27 2001

ARTICLES OF INCORPORATION

OF

NEUBAUER HYPERBARIC CONSULTANTS GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Neubauer Hyperbaric Consultants Group, Inc. The mailing address and the street address of the corporation's initial principal office shall be 4001 Ocean Drive, Lauderdale-By-the-Sea, Florida 33308.

ARTICLE II

The general nature of this business to be transacted is:

(a) To buy, sell, lease, rent, manufacture, produce and generally trade in, store, carry, provide any services related thereto, and transport all kinds of equipment, goods, wares, merchandise, provisions and supplies;

(b) To acquire by purchase or otherwise, own, hold, buy, sell, convey, lease, mortgage or encumber real estate or other property, personal or mixed;

(c) To exercise and enjoy all the rights, powers and privileges incident to corporations for profit, organized and existing by virtue of the laws and Constitution of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issued.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

W. Morgan Speer
W. Morgan Speer, P.A.
1800 Australian Avenue South, Suite 100
West Palm Beach, Florida 33409

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

W. Morgan Speer
W. Morgan Speer, P.A.
1800 Australian Avenue South, Suite 100
West Palm Beach, Florida 33409

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

WITNESS the hand and seal of the said incorporator this 25 day of September, 2001.

W. Morgan Speer
W. Morgan Speer

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Neubauer Hyperbaric Consultants Group, Inc., desiring to organize under the laws of the State of Florida with its principal office in the County of Broward, State of Florida, has named W. Morgan Speer, Attorney at Law, located at 1800 Australian Avenue South, Suite 100, West Palm Beach, Florida 33409, as its agent to accept service of process within this State.

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

W. Morgan Speer
W. Morgan Speer, Registered Agent

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