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November 26, 2001

VIA FEDERAL EXPRESS

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**Also admitted in Alabama

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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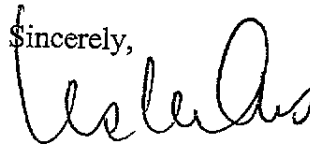
Subject: OCEAN AQ Care, P.A.

To Whom It May Concern:

Enclosed is an original and one (1) copy of the Articles of Incorporation of Ocean AQ Care, P.A. and a check for \$87.50 for the filing fee, certified copy and certificate of status. Please forward a copy of the filed documents and the certificate of status to my attention at the above address.

Your attention to this matter is appreciated.

Sincerely,



Leslie A. Wickes

/dl
cc: Dale R. Fralicker, M.D.

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01 NOV 27 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gy 12/3

**ARTICLES OF INCORPORATION OF
OCEAN AQ CARE, P.A.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I. NAME

The name of the corporation is OCEAN AQ Care, P.A.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 320 Third Street, Suite B, Neptune Beach, FL 32266.

ARTICLE III. PURPOSE

The specific nature and purpose of the corporation is the provision of professional medical services.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock with a par value of \$1.00 per share.

ARTICLE V. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is Leslie A. Wickes, Esquire, c/o Volpe, Bajalia, Wickes & Rogerson, 1301 Riverplace Blvd., Suite 1700, Jacksonville, Florida 32207.

ARTICLE VI. INDEMNIFICATION

Directors, officers, employees and agents of this corporation shall be indemnified to the fullest extent permitted by Florida law.

ARTICLE VII. OFFICERS/DIRECTORS

The number of directors may be either increased or diminished from time to time, as provided by the Bylaws. The name and address of the initial officer and director is:

| | |
|-----------------------------------------------------------------------------------|-------------------------------------------|
| Dale R. Fralicker, M.D. 320 Third Street Suite B Neptune Beach, FL 32266 | Director, President, Secretary, Treasurer |
|-----------------------------------------------------------------------------------|-------------------------------------------|

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ARTICLE VIII. INCORPORATORS

The name of the incorporator signing these Articles of Incorporation is Leslie A. Wickes. The incorporator of the corporation assigned to this corporation the rights under the pertinent provisions of the Florida Statutes to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights he may have as incorporator which require any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX. AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon a shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of November, 2001.



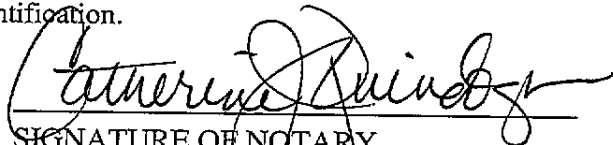
Leslie A. Wickes, Esq.

Sworn to and subscribed before me this 24th day of November, 2001. Such person did take an oath and: *(Notary must check applicable box).*

- ☒ is/are personally known to me.
- ☐ produced a current Florida driver's license as identification.
- ☐ produced _____ as identification.

{Notary Seal must be affixed}





SIGNATURE OF NOTARY
CATHERINE J. QUINDOZA

Name of Notary (Typed, Printed or Stamped)

Commission Number _____

[if not legible on seal]

My Commission Expires: _____

[if not legible on seal]

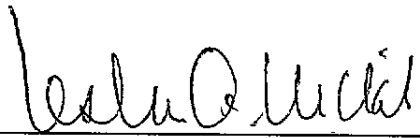
ACCEPTANCE OF DESIGNATION

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted:

1. That OCEAN AQ Care, P.A. desires to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation and has named Leslie A. Wickes, Esq., c/o Volpe, Bajalia, Wickes & Rogerson located at 1301 Riverplace Blvd., Suite 1700, Jacksonville, Florida 32207, as its agent to accept service of process within this state.

2. Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity and comply with the provisions of the Florida Business Corporation Act relative to keeping open the registered office.

Dated this 24th day of November 2001.



Leslie A. Wickes, Esq.

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TALLAHASSEE, FLORIDA