

PO2000032173

Requester's Name

W. M. Underwood
7911 Spring Valley Dr
Tampa, FL 33615

FILED
02 MAR 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

500005113185-7
-03/18/02-01052-003
****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION
OF
UNDERWOOD HEALTHCARE SERVICES, INC.

FILED
02 MAR 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, does hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said laws and hereby adopts the following Articles of Incorporation as the Charter of the corporation hereby organized.

ARTICLE I

NAME AND ADDRESS

The name and address of the Corporation is UNDERWOOD HEALTHCARE SERVICES, INC., 7911 Spring Valley Drive, Tampa, FL 33615.

ARTICLE II

DURATION

The corporation shall have perpetual existence, commencing with the filing of these Articles of Incorporation, unless terminated earlier.

ARTICLE III

PURPOSES AND POWERS

This corporation is organized for the purpose of engaging in all lawful business activities permitted to a Corporation under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV

CAPITAL STOCK

The amount of capital stock authorized shall consist of One Hundred Shares (100) of common voting stock with a par value of fifty cents (\$.50) each.

Dividends to shareholders may, in the discretion of the Board of Directors, be paid in cash or in property, but no dividend may be made which would impair the restricted or reserved unearned surplus of the Corporation, except as provided by Florida law.

ARTICLE V

SHARES NOT TO BE DIVIDED INTO CLASSES

The shares of the capital stock of the Corporation are not to be divided into classes.

ARTICLE VI

RESTRICTIONS ON TRANSFER

The Board of Directors may, in its discretion, include within the Bylaws of the Corporation restrictions on the transfers of shares of stock in the Corporation.

ARTICLE VII

NO SHARES ISSUED IN SERIES

The shares of the capital stock are not to be issued in series.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation is 7911 Spring Valley Drive, Tampa, FL 33615. The initial registered agent shall be WENDELL M. UNDERWOOD.

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by action of the board and in accordance with the provision of the Bylaws. The name and address of the initial director of this Corporation is: WENDELL M. UNDERWOOD, 7911 Spring Valley Drive, Tampa, FL 33615.

ARTICLE X

MEETINGS

The shareholders and directors of this Corporation shall meet at least once annually at the corporation's principal office on the annual date of the execution of these articles or at such other time and place as may be provided in the Bylaws.

ARTICLE XI

OFFICERS

This Corporation shall have one officer, a president/secretary, with such duties as shall be by the laws of the State of Florida. The initial officer and office of this corporation are:

President:	Wendell M. Underwood
	7911 Spring Valley Drive
	Tampa, FL 33615

ARTICLE XII

BYLAWS

The Board of Directors may adopt and amend Bylaws for the corporation as provided in the Florida General Corporation Law, by majority vote.

ARTICLE XIII

INCORPORATOR

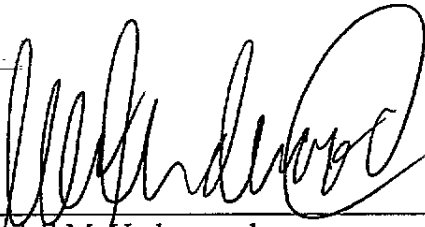
The name and address of the incorporator of this corporation is Wendell M. Underwood,
7911 Spring Valley Dr., Tampa, FL 33615.

ARTICLE XIV

INDEMNIFICATION

This corporation shall indemnify any officer, director, of employee of the Corporation, or any former officer, director or employee of the Corporation to the full extent permitted by the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto subscribed her name
this 14 day of March, 2002.



Wendell M. Underwood
W 536 893 644020

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

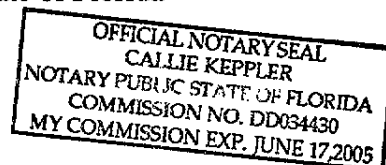
BEFORE ME, personally appeared Wendell Underwood to me well known and
~~known to me to be~~ the individual described in and who executed the foregoing articles of
incorporation and acknowledged before me that ~~he~~ executed the same for the purposes therein
expressed.

WITNESS my hand and official seal this 14 day of March, 2002.



Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA

In compliance with Section 48.091, Fla. Stat. (1985), the following is submitted:

UNDERWOOD HEALTHCARE SERVICES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7911 Spring Valley Drive, Tampa, FL 33615

has named Wendell M. Underwood of 7911 Spring Valley Drive, Tampa, FL 33615, as its agent to accept service of process within the state of Florida.

By: W. Martin Underwood

Title: President

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Wendell M. Underwood

Date: 3/14/2002

FILED
02 MAR 18 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA