

NANCY G. FARAGE

Professional Association Attorney At Law

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4th Floor Tampa Theatre Building 707 North Franklin Street Tampa, Florida 33602

May 29, 2002



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*****78.75 *****78.75

VIA FEDERAL EXPRESS

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

Re: MULTIMED OF FLORIDA, INC.

Gentlemen:

Enclosed please find two originals of the Articles of Incorporation and an original of a Certificate Designating Registered Agent for the above-named corporation. Please file the original Articles and return a certified copy to me.

Also enclosed is my firm's check in the amount of \$78.75, representing the filing fee of \$35.00, certified copy fee of \$8.75, and a registered agent fee of \$35.00.

Please note that the date of commencement of corporate existence of the above corporation is May 29, 2002.

Thank you for your assistance and cooperation in this matter. If you have any questions, do not hesitate to call me.

Sincerely yours,

IANCY G. FARAGE

NGF:gaj Enclosures

J 5/31/02

5/29/02

ARTICLES OF INCORPORATION

OF

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SECHETARY OF STATE TALLAHASSEE FLORIDA

MULTIMED OF FLORIDA, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be:

MULTIMED OF FLORIDA, INC.

ARTICLE II

NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

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

ARTICLE IV

TERM OF EXISTENCE

The existence of this corporation shall commence on May 29, 2002, and this corporation shall have perpetual existence.

ARTICLE V

REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 12157 W. Linebaugh Avenue, Tampa, Florida 33626, and the name of the initial registered agent of this corporation at that address is Bruce T. Carter.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws adopted by the shareholders. The name and address of the initial director of this corporation are:

Name Address

Bruce T. Carter 12157 W. Linebaugh Avenue Tampa, Florida 33626

ARTICLE VII

SUBSCRIBERS

The name and post office address of the subscriber to these Articles of Incorporation are:

<u>Name</u>

Address

Bruce T. Carter

12157 W. Linebaugh Avenue Tampa, Florida 33626

ARTICLE VIII

BY-LAWS

The Board of Directors is authorized to adopt By-Laws, including provisions governing the issuance of stock certificates to replace lost or destroyed stock certificates and provisions prohibiting the transfer of the stock of the corporation and of the preemptive rights to such stock, provided such By-Laws are not contrary to the laws of the State of Florida.

ARTICLE IX

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority, or such greater number as may be specified in the By-Laws, of the shares of stock entitled to

vote thereon unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this $29^{\frac{1}{2}}$ day of May, 2002.

Bruce T. Carter

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Bruce T. Carter known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed. Bruce T. Carter is personally known to me and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 39^{12} day of May, 2002.

NOTARY PUBLIC

Print Name:_

My commission expires:

Nancy G. Farage
Commission # DD 023294
Expires May 27, 2005
Econol Thru
Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the state of Florida, submits the following statement in designating the registered agent, in the state of Florida.

7	The name	Ωf	the	corporation	is.	CHMTT.TIIM	OF	FLORIDA	TNC
⊥ -	Tire name	OT	CITE	COLDOLACTOIL					<u> </u>

2.	The	name	and	address	of	the	registered	agent	and	office	ig.
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Bruce T. Carter	(NAME)	2002 HAY
W.	(114-111)	Y 30
<u>12157 Linebaugh Ave.,</u>		SH-
(P.O. BOX	NOT ACCEPTABLE)	AM 9: 3
Tampa, FL 33626		<u> </u>
(CITY	//STATE/ZIP)	
	SIGNATURE	u (alle
	TITLE Incorporator/	President
		2002

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 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.

REGISTERED AGENT FILING FEE: \$35.00