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P. 001

Division of Corporations

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This is part 2 of a 12 filing

File 1st - H03000191160 (withdrawal)

File 2nd - H030001911210 (newton corporation)

Florida Department of State

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To:

Division of Corporations

Fax Number : 13501205-0381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 120000000195

Phone : (850) 521-1000

Fax Number : (850) 521-1030

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2003 MAY 12 PM 12:20

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FLORIDA PROFIT CORPORATION OR P.A.

ACTION MEDICAL RESOURCES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

5-12-03

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**ARTICLES OF INCORPORATION
OF
ACTION MEDICAL RESOURCES, INC.**

**ARTICLE 1
NAME**

The name of this Corporation is Action Medical Resources, Inc.

**ARTICLE 2
PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this Corporation shall be 5455 N. Federal Highway, Suite 1-5, Boca Raton, Florida 33487.

**ARTICLE 3
MAILING ADDRESS**

The mailing address of this Corporation shall be 5455 N. Federal Highway, Suite 1-5, Boca Raton, Florida 33487.

**ARTICLE 4
PURPOSES AND POWERS**

This Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE 5
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is One Million (1,000,000) shares of Common Stock, \$.001 par value, which shares of Common Stock, as a class, shall have unlimited voting rights and are entitled to receive the net assets of this Corporation upon dissolution.

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ARTICLE 6
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 5455 N. Federal Highway, Suite I-5, Boca Raton, Florida 33487, and the name of the initial registered agent of this Corporation at that address is Randy Stilley.

ARTICLE 7
INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is Randy Stilley, 5455 N. Federal Highway, Suite I-5, Boca Raton, Florida 33487.

ARTICLE 8
AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

9th The undersigned Incorporator has executed these Articles of Incorporation this day of May, 2003.



Randy Stilley, Incorporator

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P. 004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT
FOR
ACTION MEDICAL RESOURCES, INC.**

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:

Action Medical Resources, Inc., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named Randy Stilley, located at 5455 N. Federal Highway, Suite I-5, Boca Raton, Florida 33487, County of Palm Beach, as its registered agent for service of process within this State.

ACKNOWLEDGEMENT:

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 and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.


Randy Stilley