

Division of Corporations
PD3000123246

Page 1 of 1

Florida Department of State
Division of Corporations
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Account Name : HUBCO
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FLORIDA PROFIT CORPORATION OR P.A.

W A M Medical Inc.

Certificate of Status	1
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03 OCT 31 AM 8: 25

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

W A M Medical Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

W A M Medical Inc.
310 Mountain Drive, Suite B
Destin, FL 32541

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Von A. Keller
P.O. Box 1321
72 Highland Avenue
Santa Rosa Beach, FL 32459

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William A. Morey, PhD - 3847-B Belle Meade Court, Pensacola, FL 32503 - President/Secretary
Von A. Keller - P.O. Box 1321, 72 Highland Avenue, Santa Rosa Beach, FL 32459 - V.P./Treasurer

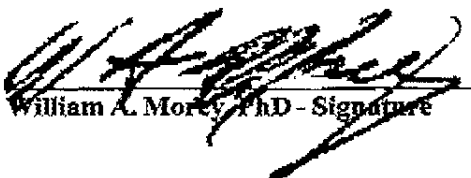
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William A. Morey, PhD - 3847-B Belle Meade Court, Pensacola, FL 32503
Von A. Keller - P.O. Box 1321, 72 Highland Avenue, Santa Rosa Beach, FL 32459

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29th day of October 2003.


William A. Morey, PhD - Signature


Von A. Keller - Signature

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE 03 OCT 31 AM 8:25

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **W A M Medical Inc.**

2. The name and address of the registered agent and office is:

Von A. Keller

Name

P.O. Box 1321, 72 Highland Avenue

(P.O. Box or Mail Drop Box NOT Acceptable)

Santa Rosa Beach, FL 32459

(City / State / Zip)

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 the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



Von A. Keller
SIGNATURE

October 29th, 2003

(Date)

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