

12/01/03 MON 08:33 FAX 19416390028

FARR LAW FIRM

001
Page 1 of 1

03000142311

Florida Department of State
Division of Corporations
Public Access System

FILED
03 DEC -1 AM 7:52
TALLAHASSEE
FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000326483 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : THE FARR LAW FIRM
Account Number : 103654001666
Phone : (941)639-1158
Fax Number : (941)639-0028

FLORIDA PROFIT CORPORATION OR P.A.

Medical Development Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

OB 12/3

12/01/03 MON 08:33 FAX 19416390028

FARR LAW FIRM

002

FILED

((H03000326483 3))

03 DEC -1 AM 7:52

SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

MEDICAL DEVELOPMENT SERVICES, INC.

ARTICLE I

The name of this corporation is MEDICAL DEVELOPMENT SERVICES, INC. Its principal place of business 23315 Garrison Avenue, Port Charlotte, Florida 33954 and its mailing address is 23315 Garrison Avenue, Port Charlotte, Florida 33954.

ARTICLE II

This corporation shall have perpetual existence or shall exist until dissolved by operation of law.

ARTICLE III

This corporation is organized for the following purposes: To carry on any business, occupation, undertaking or enterprise and to exercise any power or authority which may be done by a private corporation organized and existing under and by virtue of Florida Statutes, Chapter 607 (2002), as amended from time to time and it being the intention that this corporation may conduct and transact any business lawfully authorized and not prohibited by Florida Statutes, Chapter 607 (2002) as amended from time to time.

ARTICLE IV

This corporation is authorized to issue TEN THOUSAND shares of common stock having a par value of \$1.00 each, all of which shall be fully paid and non-assessable.

ARTICLE V

The street address of the initial registered office of this corporation is 99 Nesbit Street, Punta Gorda, Florida 33950, and the name of the initial registered agent of this corporation at that address is DAVID A. HOLMES, ESQUIRE.

ARTICLE VI

The business of this corporation shall be conducted by a board of directors which shall consist of one or more members, the exact number of said board of directors to be fixed from time to time by the bylaws of this corporation.

ARTICLE VII

The name and post office addresses of president, vice-president, secretary and treasurer who shall hold office for the first year of the existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

((H03000326483 3))

((H03000326483 3)))

DIRECTORS

Jean Adams

Paul R. Smith

Daniel Weatherly

ADDRESS

7192 Whitmarsh Circle
Bradenton, FL 34202

23315 Garrison Avenue
Port Charlotte, FL 33954

23443 Garrett Avenue
Port Charlotte, FL 33954

OFFICERS

Jean Adams, President

Paul R. Smith, Vice President, Secretary

Daniel Weatherly, Vice President, Treasurer

ADDRESS

7192 Whitmarsh Circle
Bradenton, FL 34202

23315 Garrison Avenue
Port Charlotte, FL 33954

23443 Garrett Avenue
Port Charlotte, FL 33954

ARTICLE VIII

The names and addresses of the incorporators are as follows:

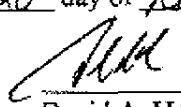
INCORPORATOR

David A. Holmes

ADDRESS

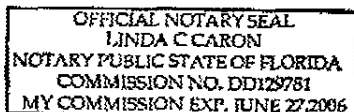
99 Nesbit Street
Punta Gorda, FL 33950

IN WITNESS WHEREOF, we, the undersigned, have made, subscribed and acknowledged these articles of incorporation, this 20th day of November, 2003.


David A. Holmes
INCORPORATOR

STATE OF FLORIDA
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this 20th day of November, 2003 by DAVID A. Holmes who is personally known to me or who has produced _____ as identification.




Signature of person taking acknowledgment

Name typed, printed or stamped
Commission Expiration 6-27-06

((H03000326483 3)))

((H03000326483 3))

**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Florida Statutes, Section 48.091 (2002), the following is submitted, in compliance therewith:

First: That, MEDICAL DEVELOPMENT SERVICES, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the articles of incorporation, at City of Punta Gorda, County of Charlotte, State of Florida, has named:

DAVID A. HOLMES, ESQUIRE

located at 99 Nesbit Street, Punta Gorda, County of Charlotte, State of Florida, as its agent to accept service of process within this state.

MEDICAL DEVELOPMENT SERVICES,
INC.

By:



DAVID A. HOLMES, Incorporator

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said law relative to keeping open said office.



DAVID A. HOLMES
Registered Agent

FILED
03 DEC -1 AM 7:52
STATE
FLORIDA
SEC
TALLAH

107448

((H03000326483 3))