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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JAN 12 2004

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Oxygen Providers of Amelia, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☒ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                         & Certificate of  
                         Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Patrick Williams

Name (Printed or typed)

220 South 14th Street

Address

Fernandina Beach, Fla., 32034

City, State & Zip

904.651.1491

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

# *Articles of Incorporation*

*For*

**Oxygen Providers of Amelia, Inc.**

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TALLAHASSEE, FLORIDA

## *Article I Name of the Corporation*

The name of the corporation is **Oxygen Providers of Amelia, Inc.**

## *Article II Principle Office*

The corporations principle place of business and mailing address is **220 South 14<sup>th</sup> Street, Fernandina Beach, Florida, 32034.**

## *Article III Purpose*

**Oxygen Providers of Amelia, Inc.**, may carry out any legal activity or purpose which is either allowed or not expressly prohibited by either the laws of the State of Florida or the United States of America.

## *Article IV Shares*

The corporation has ten shares of common stock.

## *Article V Initial Officers/Directors*

The initial President and Chief Executive Officer of this corporation is **Patrick W. Willians, of 220 South 14<sup>th</sup> Street, Fernandina Beach, Florida, 32034.** No other corporate offices currently exist, although such offices may be created by the board of directors at a meeting of the stock holders.

**Article VI Registered Agent**

The initial registered agent is Patrick W. Williams of 220 South 14<sup>th</sup> Street, Fernandina Beach, Fla., 32034.

I, Patrick W. Williams, of Fernandina Beach, hereby acknowledges that I am the registered agent of "Oxygen Providers of Amelia, Inc." and recognize that I am familiar with and accept the appointment as registered agent for said corporation and agree to act in this capacity.

**Article VII Incorporator**

The incorporator is Patrick W. Williams of 220 South 14<sup>th</sup> Street, Fernandina Beach, Florida, 32034.

I, Patrick W. Williams, of Fernandina Beach, hereby acknowledge that I am the incorporator of "Oxygen Providers of Amelia, Inc..."