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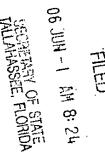
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May 18, 2006

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

**Dear Secretary of State:** 

Enclosed find one original and a copy of the Articles of Incorporation of Lightspeed Medical Services, Inc.

The effective date for the corporation shall be June 1, 2006

Also find enclosed a check made payable to the Secretary of State in the amount of \$78.75 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Lightspeed Medical Services, Inc., is appreciated.

Respectfully,

Secretary

Amanda Carreiro 10427 Canary Ave., Brooksville, FL 34613.

FILED

05 JUN -1 AM 8: 24

SECHETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

**OF** 

Lightspeed Medical Services, INC.

#### ARTICLE ONE

The name of the corporation is Lightspeed Medical Services, Inc.

# **ARTICLE TWO**

The period of its duration is perpetual. The effective date of the corporation shall be June 1, 2006

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

## ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) at the par value of One Dollar (\$1.00) each.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shared consideration of the value of One Thousand Dollars (\$1,000.00) consisting of money, labor done or property actually received.

## **ARTICLE SIX**

, ;

The street address of its initial registered office is 10427 Canary Ave., Brooksville, Fl., 34613 and the name of its initial registered agent at such address is Amanda M. Carreiro.

#### **ARTICLE SEVEN**

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

# **ARTICLE EIGHT**

The number of directors constituting the initial board of directors are two, and the name and address of each person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Amanda M. Carreiro President/Treasurer/Secretary 10427 Canary Ave., Brooksville, FL 34613

Christopher A. Carreiro Vice President 10427 Canary Ave., Brooksville, FL 34613

#### ARTICLE NINE

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

#### ARTICLE TEN

The names and addresses of each incorporator are:

Amanda Carreiro 10427 Canary Ave. Brooksville, FL 34613

Page 2 of 5

## ARTICLE ELEVEN

The names and addresses of each subscriber and number of shares of stock each agrees to take are as follows:

Name	<u>Address</u>	# of Shares
Amanda M. Carreiro	10427 Canary Ave., Brooksville, FL	10
Christopher A. Carreiro	10427 Canary Ave., Brooksville, FL	10

## ARTICLE TWELVE

The principal office of the corporation shall be located at 10427 Canary Ave., Brooksville, FL 34613. This location also serves as the address for the registered agent.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th day of May, 2006.

Signed, sealed and delivered by:

# STATE OF FLORIDA COUNTY OF HERNANDO

aforesaid and in appeared Amana	at on this day before method the County aforesaid amCarreiro AND Chridin or produced Dr	l to take acknowledgi Stocher A Carrento me	ments, personally
as identification a	nd who executed the fore ey executed the same.		hey acknowledged
	l and official seal in the may, A.D. 2006.	he County and State I	ast aforesaid this
SEAL:	Path & Pat Notary Public		Patti S. Patrick My Commission DD323539

My Commission Expires:\_

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

06 JUN - 1 AM 8: 24

SECHETARY OF STATE TALLAHASSEE, FLORIDA

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating, the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: Lightspeed Medical Services, Inc.
- 2. The name and address of the registered agent and office is:

Amanda Carreiro 10427 Canary Ave., Brooksville, FL 34613.

Signature

Title: PRESIDENT

Date: May 18th, 2006

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 of section 607.325 Florida Statutes.

Signature

•

Date:

May 18th, 2006

Patti S. Patrick
My Commission D0323639
Expires May 26, 2008