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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 MAY 19 AM 8:30

APPROVED  
AND  
FILED

B. McKnight MAY 20 2008

## COVER LETTER

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

SUBJECT: American Wound Care Management of Florida, 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: McClosky, D'Anna & Dieterle, LLP  
Name (Printed or typed)

2300 Glades Road, Suite 400 East Tower  
Address

Boca Raton, Florida 33431  
City, State & Zip

(561) 368 - 9200  
Daytime Telephone number

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

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### **ARTICLE I    NAME**

The name of the corporation shall be:        American Wound Care Management of Florida, Inc.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal street address and mailing address, if different is:

2300 Glades Road, Suite 400, East Tower, Boca Raton, Florida 33431

### **ARTICLE III    PURPOSE**

The purpose for which the corporation is organized is:

For any and all lawful purposes

### **ARTICLE IV    SHARES**

The number of shares of stock is:        200 Shares

### **ARTICLE V    INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Fred Ferrara - President, Vice President, Treasurer, and Director

Harry Ruddy - Secretary and Director

c/o McClosky, D'Anna & Dieterle, LLP

2300 Glades Road, Suite 400 East Tower

Boca Raton, Florida 33431

### **ARTICLE VI    REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Gordon A. Dieterle, Esquire

2300 Glades Road, Suite 400 East Tower

Boca Raton, Florida 33431

### **ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:

Gordon A. Dieterle, Esquire

2300 Glades Road, Suite 400 East Tower

Boca Raton, Florida 33431

\*\*\*\*\*

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*



Signature/Registered Agent



Signature/Incorporator

5/15/08

Date

5/15/08

Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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