

**Electronic Articles of Incorporation
For**

P09000031373
FILED
April 07, 2009
Sec. Of State
rvarnadore

DAVIS & DAVIS MEDICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DAVIS & DAVIS MEDICAL, INC.

Article II

The principal place of business address:

8174 LEXINGTON DRIVE
JACKSONVILLE, FL. US 32208

The mailing address of the corporation is:

8174 LEXINGTON DRIVE
JACKSONVILLE, FL. US 32208

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MICHAEL J DAVIS
8174 LEXINGTON DRIVE
JACKSONVILLE, FL. 32208

I certify that I am familiar with and accept the responsibilities of registered agent.

P09000031373
FILED
April 07, 2009
Sec. Of State
rvnadore

Registered Agent Signature: MICHAEL J. DAVIS

Article VI

The name and address of the incorporator is:

MICHAEL J. DAVIS
8174 LEXINGTON DRIVE
JACKSONVILLE, FL 32208

Incorporator Signature: MICHAEL J. DAVIS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MICHAEL J DAVIS
8174 LEXINGTON DRIVE
JACKSONVILLE, FL. 32208 US

Title: V
CHRIS C DAVIS
8174 LEXINGTON DRIVE
JACKSONVILLE, FL. 32208 US

Title: C
SAMUEL T ABRAHAMSEN JR
8174 LEXINGTON DRIVE
JACKSONVILLE, FL. 32208 US

Title: V
THOMAS M DYSZKIEWICZ
236 RIVER PLANTATION ROAD
SAINT AUGUSTINE, FL. 32092 US

Article VIII

The effective date for this corporation shall be:

04/06/2009