

11/02/2009 14:19 FAX 4074231831

DEAN MEAD OF LANDO

0001

Division of Corporations

Page 1 of 1

P09000090501

Florida Department of State
Division of Corporations
Public Access System

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.

(((H09000232706 3)))



H090002327063ABCS

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) 617-6381

From:

CARL MATTHEWS

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, A.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

09 NOV -2 PM 3:32

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

Acuity Dynamics, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV -2 PM 2:08

APPROVED
AND
FILED

Electronic Filing Menu

Corporate Filing Menu

Help

SRL

029839 - 052954

(((H09000232706 3)))

**ARTICLES OF INCORPORATION
OF
Acuity Dynamics, Inc.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09 NOV - 2 PM 2: 08

APPROVED
AND
FILED

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be **Acuity Dynamics, Inc.**

ARTICLE II - PRINCIPAL OFFICE

The principal office of this Corporation shall be located at 250 Avenue K, SW, Suite 200, Winter Haven, FL 33880.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is ten thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND REGISTERED AGENT**

The initial street address of the registered office of this Corporation in the State of Florida shall be 250 Avenue K, SW, Suite 200, Winter Haven, Florida 33880. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is DAVID M. MISCH, M.D. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation is:

<u>Name</u>	<u>Address</u>
David M. Misch, M.D.	250 Avenue K, SW, Suite 200 Winter Haven, FL 33880

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial number of directors of this Corporation shall be two (2)

The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).

(((H09000232706 3)))

(((H09000232706 3)))

The name and address of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
David M. Misch, M.D.	250 Avenue K, SW, Suite 200 Winter Haven, FL 33880
Michael J. Tolentino, M.D.	250 Avenue K, SW, Suite 200 Winter Haven, FL 33880

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation with the Florida Secretary of State.

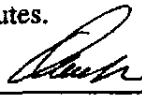
ARTICLE IX - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 1st day of NOVEMBER, 2009.


David M. Misch, M.D., Incorporator

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: 
David M. Misch, M.D.,
Registered Agent

Dated: NOVEMBER 1st, 2009

09 NOV - 2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED