

Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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FLORIDA PROFIT/NON PROFIT CORPORATION McAuley Medical, Inc.

| Certificate of Status | 1 |
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6/11/2013

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ARTICLES OF INCORPORATION OF MCAULEY MEDICAL, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is McAULEY MEDICAL, INC.

ARTICLE II. PRINCIPAL OFFICE OR MAILING ADDRESS OF CORPORATION

The street address of the Corporation's principal office is: 8467 NE 44th Drive, Wildwood, Florida 34785. The mailing address of this corporation is: \$467 NE 44th Drive, Wildwood, Florida 34785.

ARTICLE III. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have cutstanding at any one time is:

Five thousand (5,000) shares of common stock all of one class, having a nominal or par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL OFFICERS AND DIRECTORS

The name and address of the initial Directors are as follows:

John McAuley 1542 East Schwartz Boulevard, The Villages, Florida 32159

Heidi McAuley 1542 East Schwartz Boulevard, The Villages, Florida 32159

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The name and address of the initial officers is as follows:

John McAuley

1542 East Schwartz Boulevard

President, Secretary &

The Villages, Florida 32159

Treasurer

Heidi McAuley

1542 East Schwartz Boulevard

Vice President

The Villages, Florida 32159

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 1028 Lake Sumter Landing, The Villages, Florida 32162. The name of the initial registered agent of this corporation at that address is Jeffrey P. Skates.

ARTICLE VIL INCORPORATOR

The name and address of the Incorporator is John McAuley, 1542 East Schwartz Boulevard, The Villages, Florida 32159. The incorporator of the corporation assigns to this corporation the rights under Section 607.0201, *Florida Statutes*, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE VIII. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE JX. INDEMNIFICATION

The Corporation shall indemnify its officers and directors to the fullest extent permitted by the Florida Business Corporation Act.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 30 day of ________. 2013.

ACCEPTANCE BY REGISTERED AGENT:

I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION.

Jeffrey F Skales

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