

REFERENCE : 599115 10508A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE: May 15, 1993

ORDER TIME: 1:26 PM

ORDER NO. : 599115

CUSTOMER NO: 10508A

CUSTOMER: Stanley M. Miller, Esq

STANLEY M. MILLER, ESQ

Suite 201 748 Broadway

Dunedin, FL 33528

DOMESTIC FILING

NAME:

SPECIFIC OXYGEN SOLUTIONS,

INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

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T. BROWN MAY 1 6 1995

ARTICLES OF INCORPORATION

OF

SPECIFIC OXYGEN SOLUTIONS, INC.



ARTICLE I - NAME

The name of this corporation is Specific Oxygen Solutions, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5,000) shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - CORPORATION PRINCIPAL OFFICE AND INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation are the same and is 748 Broadway, Suite 100, Dunedin, FL 34698, and the name of the initial registered agent of this corporation at that address is Baird Niceley.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The number of directors constituting its initial board of directors is two, whose names and addresses are:

Chris Smith 1065 Lemon Tree Lane Palm Harbor, FL 34683 Baird Niceley 1982 Castille Drive Palm Harbor, FL 34683

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation are:

Baird Niceley - President 1982 Castille Drive Palm Harbor, FL 34683

Chris Smith - Vice President Safety Officer/Secretary/Treasurer 1065 Lemon Tree Lane Palm Harbor, FL 34683

ARTICLE IX - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Baird Niceley 1982 Castille Drive Palm Harbor, FL 34683

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: 5.12.95

Baird Niceley Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Baird Niceley, known to be and known to me to be the person who executed the foregoing Article of Incorporation, and Baird Niceley acknowledged before me that he executed the same and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County last aforesaid, this 12th day of May, 1995.

NOTARY PUBLIC:

Sign Haren E. Roboctson

Print Karen E. Roboctson

My Commission Expires:

Commission Number:

Personally Known ___ or

Type of Identification Produced FLORIDA DRIVORS LICENSE

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that Specific Oxygen Solutions, Inc.

Desiring to organize or qualify under the laws of the State of Florida, has named Baird Niceley, located at 748 Broadway, Suite 100, Dunedin, FL 34698, as its agent to accept service of process within Florida.

Dated: 5-12-95

Baird Niceley
Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

Dated: 5-12-95

Registered Agent - Baird Nigeley