

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 933 1111
904 933 1111 FAX

800-342-8086

CSC networks
PRESIDENTIAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 0721000000022

REFERENCE : 633686 6031A

AUTHORIZATION : Patricia Pytko

COST LIMIT : \$ 70.00

ORDER DATE : July 7, 1995

ORDER TIME : 10:06 AM

600001532386

ORDER NO. : 633686

CUSTOMER NO: 6031A

CUSTOMER: Mr. Ann Bellavita
COLLINS BROWN & CALDWELL

P. O. Box 3686

Vero Beach, FL 32964

RUSH WILL WAIT

DOMESTIC FILING

NAME: BAREFOOT MEDICAL, INC.

XXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Denny G. Smith

EXAMINER'S INITIALS:

T. BROWN JUL - 7 1995

FILED
95 JUL - 7 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
BAREFOOT MEDICAL, INC.

FILED
95 JUL -7 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BAREFOOT MEDICAL, INC.

The address of the principal office of this corporation shall be 2770 Indian River Boulevard, Suite 326, Vero Beach, Florida 32960, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Gary Ball	2770 Indian River Boulevard, Suite 326
Pres.	Vero Beach, Florida 32960

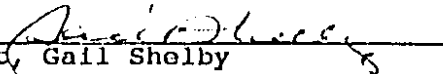
ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has herunto set their hand
and seal of Corporation Service Company on July 7, 1995.

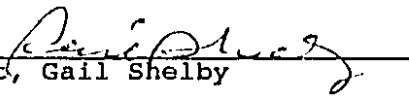
CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: 
Its Agent, Gail Shelby

KBR/dgs

P95000052372

Allen, Brown, Caldwell,
Barkett, Rossway, Garavaglia & Moore

CHARTERED
ATTORNEYS AT LAW
200 BEACH AND DOUGLASS
VERO BEACH, FLORIDA 32963

GEORGE G. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
MICHAEL C. GARAVAGLIA
MICHAEL J. MOORE, JR.
BRADLEY W. ROSSWAY
LISA R. THOMPSON

TEL 336 4343
FAX 336 5211

PLEASE REPLY TO
POST OFFICE BOX 3000
VERO BEACH, FLORIDA 32964

MEMBERS OF THE FLORIDA BAR
AND ADMISSION TO THE DISTRICT OF COLUMBIA

July 29, 1996

RECEIVED
STATE
AUG -2 PM 2:55
FILED

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

RECEIVED
DIVISION OF CORPORATIONS
AUG 1 1996

Re: Barefoot Medical, Inc.

Dear Sir:

Enclosed please find a Statement of Change of Registered Office and Registered Agent together with our check in the amount of \$35.00 representing the filing fee.

Should you require anything further, please advise.

Please update your records accordingly.

Sincerely,

George G. Collins, Jr.

George G. Collins, Jr.
For the Firm

GGC, Jr./ma
Enclosures
cc: Mr. Gary Ball
CSC Networks

VS AUG 1 2 1996
RA Wg.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Florida submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Barefoot Medical, Inc.

1b. Date of incorporation 7/7/95 Document number P9500005237

2. The name and address of the current registered agent and office:

Corporation Service Company

1201 Hays Street, Tallahassee, FL 32301

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

George G. Collins, Jr.

756 Beachland Boulevard, Vero Beach, Florida 32963

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

BAREFOOT MEDICAL, INC.

Gary Ball, President

Typed or printed name and title

Gary Ball, President

SIGNATURE

DATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

(Registered Agent) George G. Collins, Jr.

DATE July 23, 1996

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

CR2E045 (7-91)

FILING FEE: \$35.00