

Morgan, Olsen & Olsen  
ATTORNEYS AT LAW

Walter L. Morgan  
Gregory G. Olsen  
Mark C. Olsen  
Gary J. Olsen  
Elizabeth F. Clement

315 NE Third Avenue • Suite 200  
Fort Lauderdale, FL 33301  
(305) 524-3111  
FAX (305) 463-0520

Mail to: P.O. Box 1440  
Fort Lauderdale, FL 33302-1440

P95000056921

July 21, 1995

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

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
JUL 21 1995

RE: Filing Articles of Incorporation  
One Stop Medical, Inc.

Gentlemen:

Please find enclosed the original and (1) one copy of the Articles of Incorporation for the above referenced corporation, together with our check in the amount of \$122.50, which represents \$70.00 filing fee, \$52.50 for certified copy.

After the Articles of Incorporation have been filed, please return the Certified copy to my attention at the address on the letterhead.

Sincerely,

Mrs. Linda A. Newsom  
Paralegal

/lan  
Enc.

FILED  
95 JUL 21 AM 3:20  
TALLAHASSEE, FLORIDA

Linda GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article 6  
DATE 7-24-95  
DOC. EXAM OTO James 7-21-95

FILED

95 JUL 21 AM 3:20

ARTICLES OF INCORPORATION  
OF

2000 DA YOUNG STATE  
TALLAHASSEE, FLORIDA

ONE STOP MEDICAL, INC.

ARTICLE I: NAME

The name of this corporation is One Stop Medical, Inc., whose address 4801 South University Drive, Suite 301, Cooper City, Florida 33328.

ARTICLE II: DURATION

This corporation shall have perpetual existence.

ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Seven Thousand (7,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata 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: INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 4801 South University Drive, Suite 301, Cooper City, Florida 33328, and the name of the initial registered agent of this corporation is Todd Watson.

**ARTICLE VII: INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Todd Watson  
4801 South University Drive  
Suite 301  
Cooper City, FL 33328

**ARTICLE VIII: INCORPORATOR**

The name and address of the person signing these Articles is:

Todd Watson  
4801 South University Drive  
Suite 301  
Cooper City, FL 33328


**ARTICLE IX: INDEMNIFICATION**

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

**ARTICLE X: AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12<sup>th</sup> day of July, 1995.

  
TODD WATSON

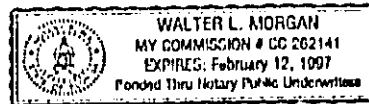
STATE OF FLORIDA            )

COUNTY OF BROWARD        )

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, appeared Todd Watson personally known to me or who has produced FL Drivers License as identification and is known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did/did not take an oath.

IN WITNESS WHEREOF, I have herunto set my hand and seal  
this 12 day of July, 1995.

  
\_\_\_\_\_  
Notary Public  
My Commission Expires:



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REGISTERED AGENT CERTIFICATE

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapters 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST: THAT Todd Watson, desiring to organ<sup>1</sup> or qualify One Stop Medical, Inc., under the laws of the State of Florida, with its principal place of business in the City of Cooper City, State of Florida, has named Todd Watson as its agent to accept service of process within the State of Florida.



TODD WATSON  
Title: President  
Date: 7/12/95

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



TODD WATSON  
Registered Agent  
Date: 7/12/95

