

Q1  
(18/3/95)

EFFECTIVE DATE

8/21/95

ARTICLES OF INCORPORATION  
OF

ALPHA OMEGA MEDICAL, INC.

FILED  
CLERK OF STATE  
CORPORATIONS  
08 AUG 25 PM 9:36

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **Alpha Omega Medical, Inc.** The physical and mailing address of the corporation is 3600 Raintree Terrace, Lakeland, Florida 33803.

ARTICLE II - COMMENCEMENT OF CORPORATION

This corporation shall commence its corporate existence on August 21, 1995.

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$10.00 par value common stock.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is : 3600 Raintree Terrace, Lakeland, Florida 33803, and the name of the initial registered agent of this corporation at that address is: Andrew Shellabarger.

ARTICLE VII - PRE-EMPTIVE RIGHTS

Pre-emptive rights are granted to all shareholders.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director of this corporation is:

Andrew Shellabarger  
3600 Raintree Terrace  
Lakeland, FL 33803

ARTICLE IX - INCORPORATORS

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

Andrew Shellabarger  
3600 Raintree Terrace  
Lakeland, FL 33803

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21 day of August, 1995.


  
\_\_\_\_\_  
Andrew Shellabarger  
5472-219-76-248-0

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this \_\_\_ day of August, 1995, by **Andrew Shellabarger**, who is personally known to me or provided a Florida drivers license, and who took and oath and affixed their signature as incorporator of **Alpha Omega Medical, Inc.**



JIMMY G. DURDEN  
My Commission CG478522  
Expires Jul. 08, \*999  
Bonded by HAI  
800-422-1555

  
\_\_\_\_\_  
Notary Public  
Commission No. \_\_\_\_\_  
Commission Exp. \_\_\_\_\_

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: Alpha Omega Medical, Inc.

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

Andrew Shellabarger  
(Name)

3600 Raintree Terrace  
(P.O. Box **NOT** acceptable)

Lakeland, FL 33803  
(City/State/Zip)

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

SIGNATURE 

DATE Aug 21/95

**REGISTERED AGENT FILING FEE: \$35.00**

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

P95000067315

9/10/95

Fl. Dept of State  
Division of Corp.  
P.O. Box 6327  
Tallahassee, Fl.  
32314

RE: Change of Address

For: Alpha Omega Medical, Inc.  
# P95000067315

To Whom it May Concern:

Please change my corporation address:

Old Address:

Alpha Omega Medical, Inc.  
3600 Raintree Terrace  
Lakeland, Fl 33803

registered agent  
Andrew Shellabarger  
SS 589-54-7459

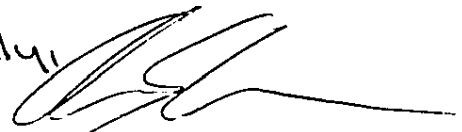
NEW Address:

Alpha Omega Medical, Inc.  
3005 18<sup>th</sup> Ave W.  
Bradenton, Fl  
34205

ph: 941-749-5985

Just  
10/6/95

Sincerely,



Andrew Shellabarger