

P95000069647

GOLD STAR MEDICAL SERVICES INC.
5831 Imperial Key
Tampa, Florida 33615

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

August 30, 1995

Gentlemen:

Enclosed please find a check for \$70.00 to cover the following fees:

Florida Corporation Filing Fee.....\$ 35.00
Registered Agent Designation..... 35.00

\$ 70.00

If any questions arise concerning the filing of this document, please
call 813-968-1695.

Sincerely,

Ernest L. Sleeth

ELS/es
enclosures

FILED
1995 SEP - 7 AM 7:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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*****70.00 *****70.00

SEP 11 1995

CERTIFICATE OF INCORPORATION
GOLD STAR MEDICAL SERVICES, INC.

FILED
1965 SEP - 1
TAMPA, FL 33615
SECRET
TALMAGE

FIRST: The name of this corporation is GOLD STAR MEDICAL SERVICES, INC.

SECOND: Its registered office and its principal office in the State of Florida is to be located at 5831 Imperial Key, in the City of Tampa, County of Hillsborough. The registered agent in charge thereof is Ernest L. Sleeth at the registered office of the corporation.

THIRD: The nature of the business and, the objects and purpose proposed to be transacted, promoted and carried on, are to do any or all things herein mentioned, as fully and to the same extent as natural persons might or could do, and in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the laws of the State of Florida."

FOURTH: The amount of the total authorized capital stock of this corporation is 7,500 shares of \$1.00 Par Value.

FIFTH: The name and mailing address of the incorporator is as follows:

NAME:

ADDRESS:

Ernest L. Sleeth

5831 Imperial Key, Tampa, FL 33615

SIXTH: The powers of the incorporator are to terminate upon filing of the certificate of incorporation, and the name and mailing address of person who is to serve as director until the first annual meeting of stockholders or until their successors are elected and qualify as follows:

NAME AND ADDRESS OF DIRECTOR:

Ernest L. Sleeth

5831 Imperial Key, Tampa, FL 33615

SEVENTH: The Directors shall have powers to make and to alter or amend the By-Laws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of the majority of the capital stock issued and outstanding, the Directors shall have the authority to dispose, in any manner, of the whole property of this corporation.

The By-Laws shall determine whether and to what extent the accounts and books of this corporation, or any of them shall be open to the inspection of the stockholders; and no stockholder shall have any right

of inspecting any account, of book or document of this Corporation, except as conferred by the law or the By-Laws, or by resolution of the stockholders.

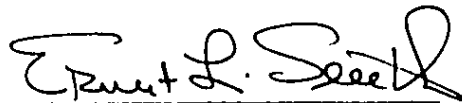
The stockholders and directors shall have power to hold their meetings and to keep the key books, documents and papers of the Corporation outside of the State of Florida, at such places as may be from time to time designated by the By-Laws or by resolution of the stockholders or directors, except as otherwise required by the laws of Florida.

It is the intention that the objects, purposes and powers specified in the Third paragraph hereof shall, except where otherwise specified in said paragraph, be nowise limited or restricted by reference to or inference from the terms of any other clause or paragraph in this certificate of incorporation, but that the objects, purposes and powers specified in the Third paragraph and in each of the clauses or paragraphs of this charter shall be regarded as independent objects, purposes and powers.

I, THE UNDERSIGNED, for purpose of forming a Corporation under the Laws of the State of Florida, to make, file and record the Certificate and do certify that the facts herein are true; and I have accordingly hereunto set my hand.

I, THE UNDERSIGNED, hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED AT: TAMPA
STATE OF: FLORIDA
COUNTY OF: HILLSBOROUGH


Ernest L. Sleeth

This 30th day of August, 1995.

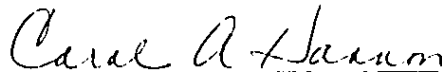
STATE OF FLORIDA)
)
COUNTY OF HILLSBOROUGH)

Before me, the undersigned authority, in and for said County and State, on this day personally appeared Ernest L. Sleeth, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed said instrument, and known to me to be the incorporator of GOLD STAR MEDICAL SERVICES INC., and acknowledged to me that the executed said instrument for the purposes and consideration therein expressed, in the capacity therein stated, and as the act and deed of said corporation.

In witness whereof, I hereunto set my hand and official seal this 30th day of August, 1995



CAROL A. HANNON
My Comm Exp. 10/02/96
Bonded By Service Ins
No. CC229916
Notary Public


Notary Public

Commission Expiration Date