

P960000 13067



THE COMPANY CORPORATION

Three Christm Centre • 201 N. Walnut Street • Wilmington, Delaware 19801 • Telephone (302) 575-0440 • Fax (302) 575-1346

January 30, 1996

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

RECORDED
-02/08/96--01093--011
*****70.00 *****70.00

RE: Coastal Medical Research Inc.
P3213217COMAR

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Coastal Medical Research Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely,

Bonnie J. Bennett
Corporate Service Representative

enc.

1 SN FEB 12 1996

RECEIVED
TALLAHASSEE, FLORIDA

56 FEB -8 PM 12:21

FILED

ARTICLES OF INCORPORATION
OF
Coastal Medical Research Inc.

FILED
26 FEB -0 PM 12:21
TALLAHASSEE, FLORIDA

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

FIRST: The name of the corporation shall be Coastal Medical Research Inc.

SECOND: The address of the initial registered office of the corporation is 200 - A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is 1721 Orangetree Dr., Edgewater FL 32132.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1500 shares of no par value.

SIXTH: The number of directors constituting the initial board of directors is two, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:

C. Ronald Marcy 1721 Orangetree Dr., Edgewater FL 32132
Trish Hardee 1721 Orangetree Dr., Edgewater FL 32132

SEVENTH: The duration of the corporation is perpetual.

EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Bonnie J. Bennett c/o The Company Corporation
Three Christina Centre, 201 N. Walnut St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 29th day of January, 1996.

Bonnie J. Bennett

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 29th day of January, 1996 by Bonnie J. Bennett.

SUSAN M. GRIFFIN
NOTARY PUBLIC-DELAWARE
Appointed October 6, 1994

Susan M. Griffin
Notary Public

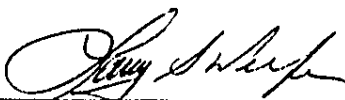
This document was prepared by Bonnie J. Bennett, Three Christina Centre, 201 N. Walnut Street, Wilmington DE 19801 (302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS
MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this Coastal Medical Research Inc. desiring to
organize under the laws of the state of Florida with its principal place of business located in
the city of Edgewater, State of Florida, has named Larry Wolfe
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of
process within Florida.

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.



Larry Wolfe

January 29, 1996

Date

FILED
96 FEB - 8 PM 12:21
TALLAHASSEE, FLORIDA

LAW OFFICE
WILLIAM T. PRESTON
500 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32108
TELEPHONE (404) 424-0900
FAX (404) 424-0900

ALSO
ADMITTED TO PRACTICE IN
VIRGINIA

OFFICIAL
COURT CERTIFIED
MEDIATION SERVICE

Wednesday, August 14, 1996

P96000013067

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, FL 32314

100001930581
-08/23/96--01039--001
*****35.00 *****35.00

Re: Coastal Medical Research, Inc.

Dear Sir:

Please find enclosed the Designation and Acceptance of Registered Agent changing the registered agent to C. Ronald Marcy. Please also find enclosed a check made payable to the Secretary of State for Thirty-Five (\$35.00) Dollars for this change.

If you have any questions in this regard please contact me.

With kind regards.

Respectfully,



William T. Preston

WTP:mk

Encls. (2)

96 SEP 16 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APPROVED
AND
FILED

RA CM
P96000013067
Sept 16. 96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

August 29, 1996

WILLIAM T. PRESTON
500 CANAL STREET
NEW SMYRNA BEACH, FL 32168

SUBJECT: COASTAL MEDICAL RESEARCH INC.
Ref. Number: P96000013067

We have received your document for COASTAL MEDICAL RESEARCH INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00040843

ALSO
ADMITTED TO PRACTICE IN
VIRGINIA

LAW OFFICE
WILLIAM T. PRESTON
500 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32108
TELEPHONE (404) 424-0200
FAX (404) 424-8000

OFFICIAL
COURT CERTIFIED
MEDIATION SERVICES

Wednesday, September 11, 1996

Carol Mustain, Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Coastal Medical Research Inc.
Ref. Number: P96000013067

Dear Ms. Mustain:

I am returning the completed Change of Registered Agent Form you forwarded me in your letter of August 29, 1996.

Please file as appropriate.

Thank you.

Sincerely,



William T. Preston

WTP/bp

2PACM
P96000013067
9-16-96

Florida Department of State, Sandra B. Mortham, Secretary of State

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: COASTAL MEDICAL RESEARCH INC.

1b. The mailing address of the corporation is : 500 Canal Street, New Smyrna Beach, FL 32168

1c. Date of incorporation: February 8, 1996 Document number: P96000013067

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

Larry Wolfe
200 A John Knox Road
Tallahassee, FL 32303-6643

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

C. Ronald Marcy
500 Canal Street
New Smyrna Beach, FL 32168

The street address of its registered office 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.

C. Ronald Marcy
(Signature of an officer, chairman or vice chairman of the board)

9/10/96
(Date)

C. Ronald Marcy, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C. Ronald Marcy
(Signature of Registered Agent)

9/10/96
(Date)

If signing on behalf of an entity:

C. Ronald Marcy

(Typed or Printed Name)

President/Registered Agent

(Capacity)

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