

P96000014152

Requestor's Name

119 S. Goodale

Tall F1 2296161

City/State/Zip Phone #
32301

96 FEB 14 PM 3:42

DIVISION OF REGISTRATION

900001715149

-02/15/96--01004--003

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

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Med Shares of Fla Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
96 FEB 14 PM 4:15
TALLAHASSEE FLORIDA

☒ Walk-in
☒ Mail out

☐ Pick up time _____
☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN FEB 15 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

MEDSHARES OF FLORIDA, INC.

FILED
96 FEB 14 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I -- NAME

The name of the corporation shall be:

MEDSHARES OF FLORIDA, INC.

ARTICLE II -- REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the corporation is:

117 South Gadsden Street, Suite 201
Tallahassee, FL 32301

and the name of the initial registered agent at that address is
Alfred W. Clark.

The principal place of business of this corporation shall be:

2714 Union Avenue Extended, Suite 300
Memphis, Tennessee 38112-4415

ARTICLE III -- NATURE OF BUSINESS

This corporation may engage in or transact 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 IV -- CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares

\$1.00 par value

ARTICLE V -- TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI -- DIRECTORS

The initial Board of Directors shall consist of two members:

Stephen H. Winters
2714 Union Avenue Extended, Suite 300
Memphis, Tennessee 38112-4415

and

Paul Winters
2714 Union Avenue Extended, Suite 300
Memphis, Tennessee 38112-4415

ARTICLE VII -- INCORPORATOR(S)

The name and street address of the incorporator to these articles of incorporation is:

Alfred W. Clark
117 South Gadsden Street, Suite 201
Tallahassee, FL 32301

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these articles of incorporation this 13th day of February, 1996.

Signature of Incorporator:


ALFRED W. CLARK

STATE OF FLORIDA

COUNTY OF LEON

On this 13 day of February, 1996, before me personally appeared Alfred W. Clark, personally known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the instrument for the purpose contained in the instrument.

In witness whereof, I sign here and set my official seal.


Notary Public

My Commission Expires:



DIANE R. QUIGG
MY COMMISSION # CC431028 EXPIRES
April 8, 1999
BONDED THRU TROY FAY INSURANCE, INC.

STATE OF FLORIDA
DEPARTMENT OF STATE

Pursuant to the provisions of Section 607.0501, 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:
MEDSHARES OF FLORIDA, INC.
2. The name and address of the registered agent and office is:

Alfred W. Clark
117 South Gadsden, Suite 201
Tallahassee, Florida 32301

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0501, FLORIDA STATUTES.

SIGNATURE: _____

ALFRED W. CLARK
REGISTERED AGENT

DATE: _____

2/15/96

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 14 PM 4:15

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