

RICHARD, BLINN & HALDIN, P.A.

PUTER C. BLINN DENNIS D. CAMP WILLIAM C. HALDIN, JIL JAMES L. RICHARD 808 SOUTHEAST FORT KING STREET OCALA, FLORIDA 34471 PTIONE: (904) 351-3000 LARI: COUNTY, (904) 753-8919 FAX: (904) 351-2715

March 13, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32314 000001749510 -03/14/96--01089--020 ****122.50 ****122.50

Re: Wound Support Systems, Inc.

Dear Sir/Madam:

Enclosed are the original and one duplicate of the proposed Articles of Incorporation of the above captioned corporation.

Please endorse your approval of the articles on the duplicate copy, certify same, and return the certified copy to this office in the enclosed mailing envelope. It is understood that the original document with your endorsed approval is to be filed in your records pursuant to Florida law.

A check in the amount of \$122.50 is enclosed to cover the filing fee and certification of the copy.

If any further charges are required, or if, for any reason, the articles do not meet current requirements, please so notify the undersigned by collect telephone call (904) 351-3000.

Sincerely,

RICHARD, BLINN & HALDIN, P.A.

By: Ydin, C. 1afi Jr.

WCH/uf Enclosures cc: James R. Fletcher

8-19-96

FILED 96 MAR 14 PH 3: 06 SECRETARY OF STATE ALLAHASSEE, FLORID

ARTICLES OF INCORPORATION

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FILED 96 HAR 14 PH 3: 06 SECRETARY OF STATE TALLAHASSEE, FLORIDA

WOUND SUPPORT SYSTEMS, INC.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I: Name

The name of the corporation is WOUND SUPPORT SYSTEMS, INC.

ARTICLE II: Business

The corporation may engage in any activity of business permitted under the laws of the United States and Florida.

ARTICLE III: Stock

The total number of shares of stock which the corporation will have authority to issue is One Thousand (1,000) shares of One Dollar (\$1.00) per share par value Class A common stock. All of said stock will be payable in cash or real or personal property or such consideration as may be fixed by the shareholders.

ARTICLE IV:

Registered Agent and Address and Principal Office

The initial address of the registered office of the corporation is 808 SE Fort King Street, Ocala, Florida 34471.

The name of the corporation's registered agent at said address is William C. Haldin, Jr.

The principal business office of the corporation is 808 SE Fort King Street, Ocala, Florida 34471.

ARTICLE V:

Management of Corporation by Shareholders

All corporate powers will be exercised by or under the authority of, and the business of the corporation will be managed by the shareholders rather than a Board of Directors, including the power to adopt, alter, amend, or repeal by-laws.

ARTICLE VI: Effective Date

The corporation will commence existence on acceptance of these Articles of Incorporation by the Secretary of State of Florida.

ARTICLE VII: Incorporator

Following is the name and street address of the person signing these Articles as incorporator: William C. Haldin, Jr., 808 SE Fort King Street, Ocala, Florida 34471.

ARTICLE VIII:

Stockholders as Employees

There shall be no policy prohibiting stockholders from serving as corporate officers or employees. In the event that a stockholder is employed by the corporation, said stockholder shall be entitled to receive a reasonable salary for services rendered.

ARTICLE IX: Preemptive 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.

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ARTICLE X: Amendment

This corporation may amend its articles of incorporation in any respect, provided that only such provisions shall be inserted by amendment as would be lawful and proper in original articles of incorporation made at the time of making such amendment. Every amendment shall be proposed by a stockholder and approved at a stockholders' meeting by not less than seventy-five percent (75%) of the stock entitled to vote thereon.

IN WITNESS WHEREOF, I have executed these Articles of Incorporation on <u>March 13</u>, 1996.

WILEIAM C. HALDIN.

STATE OF FLORIDA COUNTY OF MARION

WITNESS my hand and official seal, this 13+4 day of March, 1996.



Notary Public, State of Florida

Print<u>ursula Farro</u> My commission expires:

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE I hereby accept my designation as Registered Agenet KounDLORIDA SUPPORT SYSTEMS, INC. as set forth in Article IV of the foregoing Articles of Incorporation, this 13th day of March __/ 1996.

WILLIAM C. HALDI JR.