KEVIN L DOWNEY

APPOUNDY AT LAW graf di S.W. 41kg SCHIFFER GAINESVILLE, PLORIDA BROOK

և 14, 1996 400001745194 -03/15/96--01096--019 ****122.50 ****122.50

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above named corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	\$ 52.50
Registered Agent Fee	<u>\$ 35.00</u>
Total	\$ 122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Sincerely,

Kevin I. Downey

Enclosures (2)

ARTICLES OF INCORPORATION

OF

DEO Air, Inc.

The undersigned, acting as an Incorporator of a corporation under the Florida Bukiness.

Actiology of Incorporation for such corporation: Corporation Act, adopts the following Articles of Incorporation for such corporation:

The name of the corporation is: DEO Air, Inc. Name. Article I

Principal Office and Mailing Address. The street address and mailing Article 11 address of the principal office is 525 North Dacie Point, Lecanto, Florida 34461-8547.

The corporation is authorized to issue One Hundred (100) shares. Article III Shares. The par value is \$1.00 per share. Each share of stock shall be entitled to one vote, and in the election of directors of the corporation, the holders of the stock shall be entitled to vote their stock cumulatively.

Each shareholder of this corporation shall have the first Article IV Preemptive Rights. right to purchase shares of any class, kind, or series of stock in this corporation that may from time to time be issued, whether or not presently issued, including shares from the treasury of this corporation, in the ratio that the number of shares she holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms, and conditions of the issue of shares, and inviting her to exercise her preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

Initial Registered Agent and Office. The name and street address of the Article V initial registered agent and office are:

> Kevin I. Downey 2631-B N.W. 41st Street Gainesville, Florida 32606

The name and address of the Incorporator are: Article VI Incorporator.

> Kevin I. Downey 2631-B N.W. 41st Street Gainesville, Florida 32606

Article VII Initial Directors. The name and address of the initial director of this corporation are:

Rulph E. Massullo, M.D.

525 North Dacie Point, Lecanto, Florida 34461-8547

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation on March 14, 1996.

Kevin I. Downey, Incorporator

Having been named as registered agent for the above-styled corporation, I hereby agree to act in this capacity. I 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 607.0505, Florida Statutes.

Kevin I. Downey, Registered Agent

P96000025003

ATTORNEY ATTAM 2001/ILS W. Ober STREET D. OSESS HAR STRUKTIA BROOK

1000 to 1000

September 16, 1996

Florida Department of State Division of Corporations P.O. Box 6327 Tallahussee, Florida, 32314

Re:

DEO Air, Inc., P96000025003

Change of Registered Agent and Office

UMPHON AND 3 SASS TOWNS SOLE - P. . . 15 Pas - HODERS AND - PPPP 35 . OU - PPPP 35 . OU

Gentlemen:

Please file the enclosed, original Statement of Change of Registered Office and Registered Agent for the above named corporation. In addition, enclosed is a check in the sum of \$35.00, which represents the appropriate filing fee.

Your prompt attention to this matter would be appreciated.

Sincerely,

Kevin I. Downey

Enclosures

FILED

SECTION STEEL FLORIDA

RALLAHASSEE, FLORIDA

R. A. Charge

9-25-96

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

FILED 96 SEP 19 AM 9: 19

To: The Department of State Division of Corporations Tallahassee, Florida 32304

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SECENTIAL SEE FLORIDA

Pursuant to the provisions of Sections 607.0502 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

- (1) The name of the corporation is: <u>DEO Air. Inc.</u>
- (2) The address of its present registered agent is: 2631 N.W. 41st Street, Suite B-2, Gainesville, Florida, 32606.
- (3) The address to which its registered agent is to be changed is: <u>525 North Dacie</u> Point, Lecanto, Florida <u>34461-8547</u>
 - (4) The name of its present registered agent is: Kevin I. Downey.
 - (5) The name of its successor registered agent is: Ralph E. Massullo, M.D.
- (6) The address of its registered office and the address of the business office of its registered agent, as changed, will be identical.
 - (7) Such change was authorized by resolution duly adopted by its Board of Directors.
- (8) 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, and I accept the duties and obligations of Section 607.0505 of the Florida Business Corporation Act.

DEO Air. Inc.

By:

Ralph E. Massullo, M.D. President/Registered Agent