P96000 43073 MCDONALD, FLEMING, MCORNEAD & FERGUSON

Attorneys at Law
Post Office Box 30009
4300 Bayou Boulevard, Suites 12 and 13
Pensacola, Florida 32503-1009
A Paraership of Profesional Association

May 10, 1996

Edward P. Fleming

Telephone (904) 477-0660 Telecopier (904) 477-4510

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

EFFECTIVE DATE

1 000mm 1 8/22 1 907 1 -05/15/96--01036--008 ****122.50 ****122.50

RE: PACE MEDICAL COMPLEX, INC.

Dear Sir:

Enclosed please find Articles of Incorporation of PACE MEDICAL COMPLEX, INC., and Acceptance of Appointment of Registered Agent. Our check for \$122.50 to cover the filing fee for a profit corporation, and registered agent designation, is enclosed.

If you should have any problems or concerns, please do not hesitate to contact me.

Sincerely,

Edward P. Fleming

Enclosures

SECKETASSEE, FLORIDA
SECTION

EFFECTIVE DATE

ARTICLES OF INCORPORATION

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OF

PACE MEDICAL COMPLEX, INC.

The undersigned, for the purpose of forming a corporation under the Florida

General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE I

NAME AND MAILING ADDRESS

The name of this corporation is PACE MEDICAL COMPLEX, INC., and the corporate mailing address is 3874 Highway 90, Pace, Florida 32571.

ARTICLE II

DURATION

This corporation shall exist perpetually, commencing upon the date of subscription and acknowledgement of these Articles of Incorporation.

ARTICLE III

PURPOSE

The purpose of this corporation is to engage in and to transact any business for which corporations may be incorporated under the Florida General Corporation Act and to engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, all of one class and series.

ARTICLE V

PREEMPTIVE RIGHTS

Every shareholder upon the sale 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 pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of this corporation's initial registered Office is 4300 Bayou Boulevard, Suites 12 & 13, Pensacola, Florida, 32503-1009, and the name of this corporation's initial registered agent is Edward P. Fleming.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Edward P. Fleming 4300 Bayou Boulevard, Suites 12 & 13 Post Office Box 30009 Pensacola, Florida 32503-1009 IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 10+4 day of May, 1996

Edward P. Fleming, Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

Before me the undersigned authority in and for said State and County personally appeared Edward P. Fleming, personally k. In to me to be the person described in, and who took an oath and freely and voluntarily subscribed the foregoing Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal in the State and County aforesaid this 10th day of May, 1996.

Print Name JONNA / D. (PRAIC Notary Public, State of Florida My Commission Expires: 10-11-98

My Comm lixp. 10/04/98

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No CC408418

Bonded By Service ins

No CC408418

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

1, Edward P. Fleming, accept the appointment as Registered Agent for PACE MEDICAL COMPLEX, INC., as set forth in its Articles of Incorporation being filed simultaneously herewith.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my scal this 10th day of May, 1996.

Edward P. Fleming

