

P96000 45887

Chapter Number Only

S-24-96 Billie

Randolph Beider  
Requester's Name

17800 W. Oakland Park Blvd #1109  
Address

Surprise, FL 33351  
City State ZIP

Phone  
748-3000

VALIDATION ONLY

FILED  
96 MAY 30 PM 12:55  
TALLAHASSEE, FLORIDA

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-05/30/96 - 01021 - 016  
\*\*\*122.50 \*\*\*122.50

CORPORATION(S) NAME

HyperBARIC OF America, Inc.

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| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED  
96 MAY 30 AM 9:42  
DIVISION OF CORPORATION

Empire Toll Free: 1-800-432-3028

R. OHESSER MAY 30 1996

**ARTICLES OF INCORPORATION  
OF  
HYPERBARIC OF AMERICA, INC.**

FILED  
95 MAY 30 PM 12:55  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **HYPERBARIC OF AMERICA, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

**ARTICLE V - PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without 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 the initial registered office of this corporation is 760 S. E. Second Avenue, Deerfield Beach, Florida 33431, and the name of the initial registered agent of this corporation at that address is **WILLIAM MEARS.**

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have four Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

WILLIAM MEARS  
760 S. E. Second Avenue  
Deerfield Beach, Florida 33431

VIRGINIA NEUBAUER  
5780 Lakeside Drive, #904  
Margate, Florida 33063

MARION NEUBAUER  
694 Kensington Place  
Wilton Manors, Florida

W. NEUBAUER  
4001 N. Ocean Drive  
Lauderdale by-the-Sea, Florida 33308

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is: William Mears  
760 S. E. Second Avenue  
Deerfield Beach, Florida 33431

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X -- AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

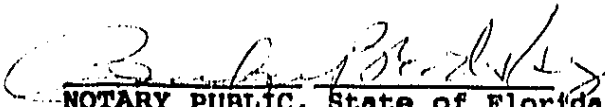
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 24 day of May 1996.

William Mears  
William Mears, Incorporator

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared WILLIAM MEARS, known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 24 day of May, 1996.

  
NOTARY PUBLIC, State of Florida  
My Commission Expires:



RUTH W. BRODSKY  
My Comm Exp. 10/05/97  
Bonded By Service Ins  
No. CC316998  
Notary Public, State of Florida

FILED  
MAY 30 PM 12:55  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that HYPERBARIC OF AMERICA desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 760 S. E. Second Avenue, Deerfield Beach, Florida 33431, as its agent to accept service of process within Florida.

Dated 24 May 1996

  
WILLIAM MEARS, Director

Having been named to accept service of process for the above named 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 performance of my duties.

  
WILLIAM MEARS, Registered Agent