P96000056654

1201 HAYS STREET
TALLAHASSEE, FL
904-[illegible]
904-[illegible] FAX

RECEIVED
96 JUL -3 PM 4:15
DIVISION OF CORPORATION

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 009910 130243A

AUTHORIZATION : Patricia Pizzuto

COST LIMIT : $ 122.50

ORDER DATE : July 3, 1996

ORDER TIME : 3:25 PM

ORDER NO. : 009910

CUSTOMER NO: 130243A

CUSTOMER: Ms. Karen K. Leeper
DAVID E. LEIGH, P.A.

Suite 201
3777 Tamiami Trail North
Naples, FL 33940

000001884570

DOMESTIC FILING

NAME: BLAKE MEDICAL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUL -3 PM 12:13

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
___ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
___ PLAIN STAMPED COPY
___ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Unassigned~~ Cindy Hilentanis

EXAMINER'S INITIALS: g 7/5/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 JUL -3 PM 12:13

ARTICLES OF INCORPORATION

OF

BLAKE MEDICAL, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

BLAKE MEDICAL, INC.

The address of the principal office of this corporation shall be 689 Tamiami Trial North, Suite E, Naples, Florida 34102, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of sha.es of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having $1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3777 Tamiami Trail North, Suite 201, Naples, Florida 33940, and the name of the initial registered agent of the corporation at that address is David E. Leigh.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Direct rs, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Elizabeth Blake Dir.	689 Tamiami Trail North, Suite E Naples, Florida 34102
Gary G. Colgate Dir.	689 Tamiami Trail North, Suite E Naples, Florida 34102

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Elizabeth Blake Pres.	689 Tamiami Trail North, Suite E Naples, Florida 34102
Gary G. Colgate Vice Pres./Sec.	689 Tamiami Trail North, Suite E Naples, Florida 34102

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on July 3, 1996.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap
Its Agent, Laura R. Dunlap

LRD/cah

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DIVISION OF CORPORATIONS

96 JUL -3 PM 12: 13

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: David E. Leigh

Date:

P96000056654

DAVID E. LEIGH, P.A.

THE TRIANON CENTRE
3777 TAMIAMI TRAIL NORTH
SUITE 201
NAPLES, FLORIDA 33940

TELEPHONE:
941-435-9303
FAX:
941-435-9304

October 10, 1996

Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Post Office Box 6327
Tallahassee, FL 32399

300001974119--8
-10/15/96--01108--017
*****35.00 *****35.00

RE: Blake Medical, Inc..

Dear Reader:

Enclosed please find an original Statement of Change of Registered Office and Registered Agent regarding the above-referenced corporation. Upon receipt of same, kindly file in your normal manner. Our check in the amount of $35.00 is enclosed to cover your fee for same.

If you should have any questions or comments, please do not hesitate to contact this office.

Thank you for your attention and consideration.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 14 AM 8:09

Very truly yours,

Karen Leeper

Karen Leeper
Secretary to David E. Leigh

/enclosures

RA change

OCT 16 1996

CHARTER NO: P95000056654
DATE FILED: July 3, 1995

STATEMENT OF CHANGE OF REGISTERED OFFICE

AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, 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: BLAKE MEDICAL, INC.

2. The name and address of its present registered agent is:

David E. Leigh
3777 Tamiami Trail North, Suite 201
Naples, Florida 34103

3. The name and street address to which its registered agent is to be changed is:

Elizabeth E. Blake
689 Tamiami Trail North, Suite E
Naples, Florida 34102

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4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its Board of Directors or by and Officers of the corporation so authorized by the Board of Directors.

Print: Elizabeth E. Blake Sign: Eliza E Blake
Date: 10-9-96 Title: president

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Date: 10-9-96 Sign: Eliza E Blake
Print: Elizabeth E. Blake