

P96000059/20

JANINE C. DICKSON
1540 N.W. 14TH AVENUE
BOCA RATON, FL 33486

FILED
JUL 12 PM 3:16
TALLAHASSEE, FLORIDA

July 8, 1996

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

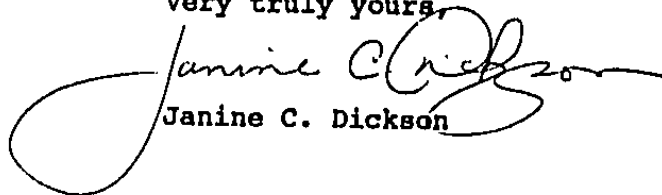
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****122.50 ****122.50

Re: COLONIAL MED USA, INC.

Dear Sir/Madam:

Enclosed please find original and copy of Articles of Incorporation, Certificate designating Registered Agent and our check in the amount of \$122.50 representing filing fee, Registered Agent fee and certified copy fee.

Very truly yours,


Janine C. Dickson

7/15/96
TB

ARTICLES OF INCORPORATION
OF
COLONIAL MED USA, INC.

FILED
JUL 12 PM 3 19
CLERK OF DISTRICT COURT
FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation shall be COLONIAL MED USA, INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact 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 shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office and principal office of the corporation shall be 1540 N.W. 14th Avenue, Boca Raton, Florida 33486, and the name of the initial registered agent of the corporation at that address is Janine C. Dickson.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

The corporation shall have one (2) directors, initially. The name and street address of the initial members of the Board of Directors are:

Lawrence A. Dickson	1540 N.W. 14th Ave. Boca Raton, FL 33486
Janine C. Dickson	1540 N.W. 14th Ave. Boca Raton, FL 33486

ARTICLE VII. OFFICERS

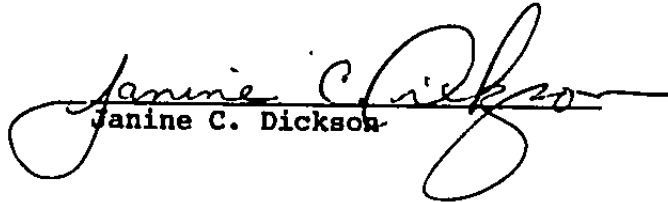
The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Lawrence A. Dickson 1540 N.W. 14th Ave. Boca Raton, FL 33486	President and Secretary
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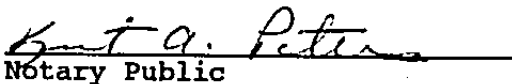
ARTICLE VIII. SUBSCRIBER

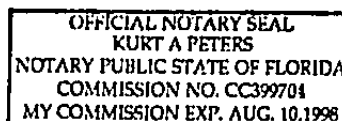
The name and street address of the subscriber to these Articles of Incorporation is Janine C. Dickson, 1540 N.W. 14th Ave., Boca Raton, Florida 33486.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal on this 8 day of July, 1996.


Janine C. Dickson

Sworn and Subscribed to
before me this 8 day of
July, 1996.


Notary Public



My Commission Expires: Aug. 10, 1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First: That COLONIAL MED USA, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida, has named Janine C. Dickson, located at 1540 N.W. 14th Ave., in the city of Boca Raton, County of Palm Beach, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By: Janine C. Dickson
Registered Agent, Janine C. Dickson