

P96000078449

September 6, 1996

Secretary of State
Division of Incorporation
PO Box 6327
Tallahassee, FL 32314

200001956492
-09/25/96--01062--004
****192.50 ****192.50

RE: Incorporation of Bay MedCross, Inc.

Enclosed please find Articles of Incorporation for Bay MedCross, Inc., for certification. Also find a certified check in the amount of \$192.50 for the process and for a confirmation letter.

Thank you for your prompt attention to this matter.

Sincerely,

Sally Baxley

Sally Baxley
2508 Oak Landing Drive
Brandon, FL 33511
(813)653-3705

DMC
9-11-96
W96-19144

FILED
96 SEP 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 11, 1996

SALLY BAXLEY
2508 OAK LANDING DRIVE
BRANDON, FL 33511

SUBJECT: BAY MEDCROSS, INC.
Ref. Number: W9600001/144

We have received your document for BAY MEDCROSS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 496A00042353

*9/14/96 Check enclosed for \$122.50
for Articles filing +
letter of confirmation*

Thank you -

*Sally Baxley
Bay MedCross Inc
Director*

ARTICLES OF INCORPORATION
OF

Bay MedCross, Inc.

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

FILED
96 SEP 19 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I. Name

The name of the corporation shall be:

Bay MedCross, Inc.

The address of the principal office of this corporation shall be 2508 Oak Landing Drive, Brandon, FL 33511, and the mailing address of the corporation shall be the same.

Article II. NATURE OR BUSINESS

This corporation may engage in 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 shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 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 2508 Oak Landing Drive Brandon, Florida, 33511, and the name of the initial registered agent of the corporation at that address is Reade Baxley.

Article V. Term of Existence

This corporation is to exist perpetually.

Article VI. Officers and Directors

This corporation shall have three officers and two directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Reade Baxley
Dir/Pres/Sec/Treas

2508 Oak Landing Drive
Brandon, FL 33511

Sally Zimmer Baxley
Director

2508 Oak Landing Drive
Brandon, FL 33511

ARTICLE VII. INCORPORATION

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

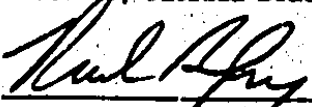
Reade Baxley
2508 Oak Landing Drive
Brandon, FL 33511

IN WITNESS WHEREOF, the undersigned incorporator has signed these Articles of Incorporation on the 6th day of September, 1996.


Reade Baxley, President

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Reade Baxley having a business office identical with the registered office of the corporation named in the foregoing Articles, and having been designated as the Registered Agent in the foregoing Articles, is familiar with and accepts the obligations of Registered Agent under Section 607.0505, Florida Statutes.


Reade Baxley, President