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PREMISSION ACCOUNT NO. : 072100000032

REFERENCE: 175385 135998A

96 DEC -4 PH 4: 12 SECKLARASSCE, FLORIDA

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: December 4, 1996

ORDER TIME : 12:31 PM

ORDER NO. : 175385-005

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CUSTOMER NO: 135998A

CUSTOMER: Franklyn J. Wollett, Esq

FRANKLYN J. WOLLETT, P.A.

2790 Sunset Point Road

Clearwater, FL 34619

DOMESTIC FILING

NAME: RENAL SUPPORT SERVICES, INC.

EFFECTIVE DATE:

\_ ARTICLES OF INCORPORATION

\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

(C)

# ARTICLES OF INCORPORATION

OF

96 DEC -4 PH 4: 12

SECKETAGE STATE
TALLAHASSEE, FT AME

RENAL SUPPORT SERVICES, INC.

#### ARTICLE I NAME

The name of this Corporation is RENAL SUPPORT SERVICES, INC.

# ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation and mailing address is:

412 Venetian Drive Clearwater, FL 34615

## ARTICLE III TERM

The term of existence of this Corporation is perpetual.

## ARTICLE IV PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporations Act.

## ARTICLE V CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE VI DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Director of this Corporation, who shall serve until his successor is elected and has qualified or until removed is as follows:

NAME

**ADDRESS** 

John Archer

412 Venetian Drive Clearwater, FL 34615

## ARTICLE VII OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are designated by the Board of Directors, are as follows:

**OFFICE** 

NAME

**ADDRESS** 

Pres./Sec.

John Archer

412 Venetian Drive Clearwater, FL 34615

# ARTICLE VIII REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

**REGISTERED AGENT** 

**OFFICE OF CORPORATION** 

Ralph Lownds

410 Venetian Drive Clearwater, FL 34615

# ARTICLE IX INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being of having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

#### ARTICLE X BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

#### ARTICLE XI AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

# ARTICLE XII INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation is as

follows:

**NAME** 

John Archer

**ADDRESS** 

412 Venetian Drive Clearwater, FL 34615

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the day of Movem be., 1996.

John Archer

# CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

I, Ralph Lownds, as Registered Agent for RENAL SUPPORT SERVICES, INC. do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at 410 Venetian Drive, City of Clearwater, County of Pinellas, State of Florida, open during prescribed hours, and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: 11/25/96 , 1996

Ralph Lownds, Registered Agent

SECULISSEE PLOSES