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A LEGAL PROFESSIONAL ASSOCIATION
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WILLIAM G. WICKENS
(193) - RETIRED (1996)

Writer's Extension No.: 3255

December 2, 1996

FLORIDA SECRETARY OF STATE
The Department of State
Division of Corporations
The Capitol
409 East Gaines Street
Tallahassee, FL 32399

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-12/04/96--01019--008
****122.50 ****122.50

RE: Articles of Incorporation of AOS, INC.

Dear Sir:

Enclosed please find Articles of Incorporation which we are filing on behalf of our client, William B. Dreyer, M.D.

Also enclosed is a check in the amount of \$122.50 which represents the requisite filing fees in this regard.

Thanking you in advance for your prompt attention to this matter, I am

Sincerely yours,

WICKENS, HERZER & PANZA
A Legal Professional Association

Mary J. Satava

By: Mary J. Satava

MJS/djj
Enclosures

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126-26
JB

FILED
96 DEC -3 12:08
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
AOS, INC.

FILED
96 DEC -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation, for profit (herein called "Corporation"), under Chapter 607, Florida Statutes.

ARTICLE FIRST. NAME

The name of the Corporation shall be: AOS, Inc. The principal place of business of this Corporation shall be 2101 Southwest Racquet Club Drive, Palm City, Martin County, Florida 34990.

ARTICLE SECOND. ADDRESS OF PRINCIPAL OFFICE

The Corporation's street address for its principal office and mailing address is 2101 Southwest Racquet Club Drive, Palm City, Florida 34990.

ARTICLE THIRD. NATURE OF BUSINESS

The purposes for which the Corporation is formed are to engage in any lawful act or activity for which corporations may be formed under Chapters 607 of the Florida Statutes.

ARTICLE FOURTH. CAPITAL SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any one time is One Thousand (1000) common shares, without par value.

ARTICLE FIFTH. ADDRESS OF REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 2101 Southwest Racquet Club Drive, Palm City, Florida 34990, and the name of the initial Registered Agent of the Corporation at that address is William B. Dreyer, M.D.

ARTICLE SIXTH. BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors shall be three (3), and the name and address of such Directors are:

William B. Dreyer, M.D.
2101 Southwest Racquet Club Drive
Palm City, FL 34990

Daniel J. DelRowe, M.D.
1920 N.W. Cove Circle
Stuart, FL 34994

Thomas Miller
245 Beacon Point Lane
Wildwood, MO 36040

ARTICLE SEVENTH. INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation are:
William B. Dreyer, M.D., 2101 Southwest Racquet Club Drive, Palm City, Florida 34990

ARTICLE EIGHTH. SHARE REDEMPTION

By action of its Board of Directors without approval of the Shareholders, the Corporation may purchase or redeem shares of any class issued by the Corporation, in accordance with such terms and conditions as the Corporation and the applicable Shareholders determine.

ARTICLE NINTH. PREEMPTIVE RIGHTS

The Shareholders of the Corporation are hereby granted preemptive rights to acquire shares subsequently issued by the Corporation.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed the undersigned's name on this 28 day of Nov., 19 96.

W B Dreyer
William B. Dreyer, M.D.

ACKNOWLEDGMENT BY INCORPORATOR

STATE OF FLORIDA
COUNTY OF ~~MARTIN~~ ^{St. Lucie} } SS:

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of November, 1996, by William B. Dreyer, M.D., Incorporator of AOS, Inc., a new Corporation being formed in Florida, on behalf of the Corporation.

FILED
95 DEC -3
TALLAHASSEE, FLORIDA
10:03

Eileen M. Gorman
Notary Public
EILEEN M. GORMAN
MY COMMISSION # CC270106 EXPIRES
April 22, 1997
BONDED TO THE TROY FAIR INSURANCE, INC.

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

William B. Dreyer, M.D., having been designated to act as Registered Agent, hereby agrees to act in such capacity.

WBD
William B. Dreyer, M.D.