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DIVISION OF CORPORATIONS (904)922-4001

FAX #:

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NAME: JNI MEDICAL SERVICES, INC.

AUDIT NUMBER..... H96000017721

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

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#### ARTICLES OF INCORPORATION OF JNI MEDICAL SERVICES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### ARTICLE 1 NAME

The name of the corporation shall be: JNI MEDICAL SERVICES, INC.

## ARTICLE 2 ADDRESS OF PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation shall be located at: 49 W. Seminole Street, Suite 201, Stuart, FL 34994. The mailing address of the corporation shall be: 49 W. Seminole Street, Suite 201, Stuart, FL 34994.

#### ARTICLE 3 TERM OF EXISTENCE

This corporation is to exist perpetually.

## ARTICLE 4 PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE 5 CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand 1000) shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

Leigh A. Williams, Esquire 555 Colorado Avenue Stuart, FL 34994 (561) 287-2600 FL Bar No. 0788775

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# ARTICLE 6 REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Leigh A. Williams

555 Colorado Avenue, Suite 1 Stuart, FL 34994

#### ARTICLE 7 DIRECTORS

The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1). The names and sirect addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Jill Callahan

49 W. Seminole Street, Suite 201 Stuart, FL 34994

# ARTICLE 8 INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

Leigh A. Williams

555 Colorado Avenue, Suite 1 Stuart, FL 34994

## ARTICLE 9 PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

## ARTICLE 10 INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

## ARTICLE 11 AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

# ARTICLE 12 MISCELLANEOUS

Stockholders and directors meetings may be held within or without the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 28 day of December, 1996.

Leigh A. Williams

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Plorida Statutes (1993), the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the corporation is JNI MEDICAL SERVICES, INC.

The name and address of the initial registered agent and office is:

Leigh A. Williams

555 Colorado Avenue, Suite 1 Stuart, FL 34994

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Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated 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 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.

Registered Agent

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