

PA 700019749
TRANSMITTAL LETTER FILED

97 FEB 26 AM 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

900002098579--3
-02/26/97--01065--011
*****78.75 *****78.75

SUBJECT: Baymed Corporation
(Proposed corporate name -- must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

FROM:

Angeline Baynham
Name (printed or typed)

2502 mahogany Place
Address

Palm Beach Gardens, FL 33418
City, State & Zip

(561) 624-9639
Daytime Telephone Number

OK
3/4/97

Articles of Incorporation

FILED

97 FEB 26 AM 11:39

1. The name of the corporation shall be:

Baymed

Corporation

2. The principal place of business and mailing address of the corporation is:

2502 Mahogany Place, Palm Beach Gardens, FL 33418

SEAL: 33418 STATE
TALLAHASSEE, FLORIDA

3. The corporation shall have the authority to issue
- 500,000
- shares of stock.

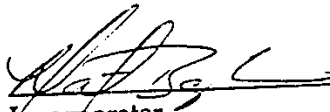
4. The registered agent of the corporation is
- Angeline Baynham
- and the registered street address is
- 2502 Mahogany Place, Palm Beach Gardens, Florida 33418
- .

5. The initial Board of Directors shall have
- 5
- member(s) whose name(s) and address(es) is/are as follows:
- Robert Brown 3108 Contego Lane PBG, FL 33418

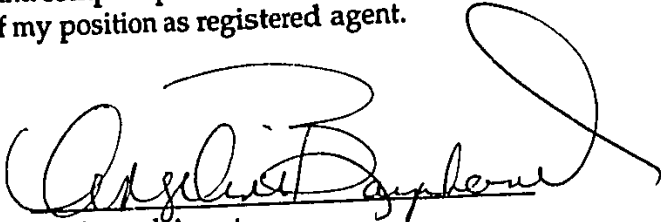
Ronald O. Baynham 533 Holly Lake Road, Aiken SC 29841Bret D. Baynham 124 N. River Drive West Jupiter 33458 (OVER) →

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is
- Matthew Baynham
- whose street address is
- 2502 Mahogany Place, Palm Beach Gardens, FL 33418

Dated 2/24/97
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 2/18/97
Registered Agent