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February 17, 1997

DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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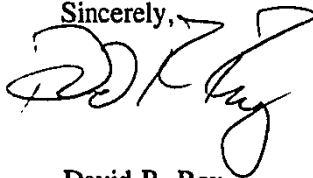
Re: THE MEDICAL STORE MANAGEMENT COMPANY, INC.  
Articles of Incorporation

Dear Sir/Madam:

Please find enclosed the original and one (1) copy of the Articles of Incorporation along with a check for \$70.00 to cover the filing fees for the above referenced corporation.

If there are any problems, do not hesitate to contact me.

Sincerely,



David R. Roy

DRR/cm

Enclosure

cc: Wilfred J. Roy, III

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION FOR  
THE MEDICAL STORE MANAGEMENT COMPANY, INC.**

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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under

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

**ARTICLE I**

The name of the corporation shall be THE MEDICAL STORE MANAGEMENT COMPANY, INC..

**ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

**ARTICLE III**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

The principal place of business of this corporation shall be 490 North Street, #124, Longwood, Florida 32750.

**ARTICLE V**

The mailing address of the corporation shall be 490 North Street, #124, Longwood, Florida 32750.

**ARTICLE VI**

The corporation shall have four (4) officers, being that of President, Vice President and Secretary and Treasurer. The names and addresses of those officers are as follows:

Wilfred J. Roy, III, President  
429 Bay Tree Lane  
Longwood, FL 32779

Joseph C. Shepherd, Vice-President, Treasurer  
114 Windtree Lane  
Winter Garden, FL 34787

J. Nicholas Fedorovich, Secretary  
17 Silver Fox Trail  
Ormond Beach, FL 32174

#### ARTICLE VII

The name and address of the incorporators to these Articles of Incorporation are:

Wilfred J. Roy, III  
429 Bay Tree Lane  
Longwood, FL 32779

Joseph C. Shepherd  
114 Windtree Lane  
Winter Garden, FL 34787

J. Nicholas Fedorovich  
17 Silver Fox Trail  
Ormond Beach, FL 32174

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00 which have been issued to the following persons in the following manner.

Wilfred J. Roy, III  
Shares: 580

Joseph C. Shepherd  
Shares: 310

J. Nicholas Fedorovich  
Shares: 110

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below:

Wilfred J. Roy, III  
429 Bay Tree Lane  
Longwood, FL 32779

Joseph C. Shepherd  
114 Windtree Lane  
Winter Garden, FL 34787

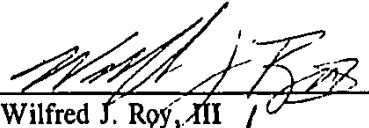
J. Nicholas Fedorovich  
17 Silver Fox Trail  
Ormond Beach, FL 32174

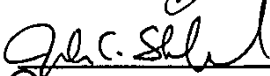
#### ARTICLE X

The name and address of this corporation initial registered agent is:

David R. Roy, P.A.  
4201 N. Federal Hwy.  
Pompano Beach, FL 33064

IN WITNESS WHEREOF, the undersigned incorporators, have signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and they hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 21<sup>st</sup> day of February, 1997.

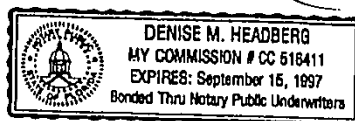
  
Wilfred J. Roy, III

  
Joseph C. Shepherd

  
J. Nicholas Fedorovich

STATE OF FLORIDA  
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 21 day of Feb., 1997, by Wilfred J. Roy, III, who is personally known to me or who produced his drivers licenses as identification and who did not take an oath.



Denise M. Headberg  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 21 day of Feb., 1997, by Joseph C. Shepherd, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.



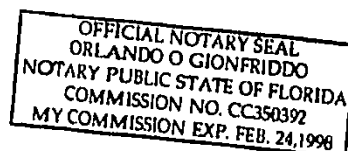
Denise M. Headberg  
NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 6 day of Apr., 1997, by J. Nicholas Fedorovich, who is personally known to me or who has produced his driver's license as identification and who did not take an oath.

State of Florida  
Volusia County

Orlando O. Gionfriddo  
NOTARY PUBLIC  
Orlando O. Gionfriddo



**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

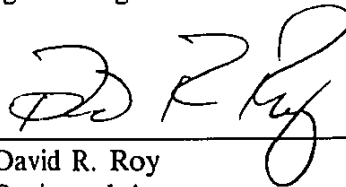
Pursuant to the provisions of Sections 607.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is THE MEDICAL STORE MANAGEMENT COMPANY, INC.

2. The name and address of the registered agent and office is:

David R. Roy, P.A.  
4201 N. Federal Hwy.  
Pompano Beach, FL 33064

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.



David R. Roy  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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