

P97000034276



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 332633 86096A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : April 16, 1997

ORDER TIME : 10:23 AM

ORDER NO. : 332633-005

CUSTOMER NO: 86096A

CUSTOMER: Michael A. Pyle, Esq  
KENNEDY & PYLE, P.A.

687 Beville Road, Suite A

South Daytona, FL 32119

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-04/16/97--01029--010  
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DOMESTIC FILING

NAME: DAVIL MEDICAL OF PUERTO RICO,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

EXAMINER'S INITIALS:

97 APR 16 11:51  
RECEIVED

97 APR 16 AM 11:42  
RECEIVED

SN APR 16 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**DAVIL MEDICAL OF PUERTO RICO, INC.**

FILED

97 APR 16 PM 12:51

TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is DAVIL MEDICAL OF PUERTO RICO, INC. and the principal office address is 2729 AUTUMN LEAVES DRIVE, DAYTONA BEACH, FLORIDA 32124.

**ARTICLE II - NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

value of **\$1.00** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

**ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

HENRY D. WOLFGANG  
2729 AUTUMN LEAVES DRIVE  
DAYTONA BEACH, FLORIDA 32124

**ARTICLE V - BOARD OF DIRECTORS**

This Corporation shall have Four directors initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VI - INITIAL DIRECTORS**

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
HENRY D. WOLFGANG	2729 AUTUMN LEAVES DRIVE DAYTONA BEACH, FL 32124
CAROLE D. WOLFGANG	2729 AUTUMN LEAVES DRIVE DAYTONA BEACH, FL 32124
STEPHEN D. DALANE	21 TALLAHATCHIE DRIVE SUSSEX, NJ 07461
BARBARA DALANE	21 TALLAHATCHIE DRIVE SUSSEX, NJ 07461

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

#### **ARTICLE VII - INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

HENRY D. WOLFGANG  
2729 AUTUMN LEAVES DRIVE  
DAYTONA BEACH, FLOIRDA 32124

#### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11<sup>th</sup> day of April, 1997.

By: Henry D. Wolfgang  
HENRY D. WOLFGANG

**STATE OF FLORIDA**

**COUNTY OF VOLUSIA**

The foregoing instrument was acknowledged before me this 11th day of April, 1997 by Henry D. Wolfgang who is personally known to me and who did not take an oath.

Karen Infantolino  
Notary Public

(Printed Name)

My Commission Expires:



KAREN INFANTOLINO  
My Comm Exp. 9/05/98  
Bonded By Service Ins  
No. CC404953

**ACCEPTANCE OF DESIGNATION**

☐ Personally Known ☐ Other I. D.

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

Henry D. Wolfgang  
HENRY D. WOLFGANG

FILED  
97 APR 16 PM 12:51  
TALLAHASSEE, FLORIDA