

THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 2, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/23/97-01062--085.00
*****70.00 *****15.00

RE: AIRPORT HOSPITAL & MEDICATION CENTRE INC.
P34230P.AILUG

Dear Sir or Madam:

Enclosed please find Certificate of Incorporation with corrections as requested for AIRPORT HOSPITAL & MEDICATION CENTRE INC. A copy of your recent correspondence is enclosed for reference.

Please file and return all related correspondence to my attention at the address listed above.

Please feel free to contact me directly at 1-800-542-2677, ext. 7003, with questions regarding the enclosed application.

APR 24 BSB

Sincerely,

Regina Cephas
Regina Cephas
Director Corporate Filings

enc.

FILED
97 APR 24 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



THE COMPANY CORPORATION

1313 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

April 10, 1997

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: AIRPORT HOSPITAL & MEDICATION CENTRE INC.
P34230P.AILUG

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for AIRPORT HOSPITAL & MEDICATION CENTRE INC.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

APR 16 BSB

Very truly yours,


Regina Cephas
Vice President

b15

enc.

308
W97-8857



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 16, 1997

THE COMPANY CORPORATION
1313 N. MARKET STREET
WILMINGTON, DE 19801

SUBJECT: AIRPORT HOSPITAL & MEDICATION CENTRE INC.
Ref. Number: W97000008857

We have received your document for AIRPORT HOSPITAL & MEDICATION CENTRE INC. and check(s) totaling \$70.00. However, your check(s) and document are being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 097A00019294

ARTICLES OF INCORPORATION
OF
AIRPORT HOSPITAL & MEDICATION CENTRE INC.

FILED

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The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the State of Florida, County of State hereby certify the following:

TALLAHASSEE, FLORIDA

FIRST: The name of the corporation shall be AIRPORT HOSPITAL & MEDICATION CENTRE INC.

SECOND: The address of the initial registered office of the corporation is 200-A John Knox Road, Tallahassee FL 32303-6643, County of Leon. The name of the registered agent located at said address is Larry Wolfe.

THIRD: The principal address of the corporation is P.O. Box 3495, Sarasota, FL 34230.

FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

FIFTH: The total authorized stock of this corporation is divided into 1,000 shares at \$1.00 par value.

SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:

Thomas L. Lugen P.O. Box 3495, Sarasota, FL 34230.

SEVENTH: The duration of the corporation is perpetual.

EIGHTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Wendy Snow 1313 N. Market St., Wilmington DE 19801

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 10th day of April, 1997.

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 10th day of April, 1997 by Wendy Snow.

SUSAN M. GRIFFIN
NOTARY PUBLIC - STATE OF DELAWARE
MY COMMISSION EXPIRES OCT 6, 2000

Notary Public

This document was prepared by Wendy Snow, 1313 N. Market Street, Wilmington, DE 19801-1151
(302) 575-0440

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this AIRPORT HOSPITAL & MEDICATION CENTRE INC. _____
desiring to organize under the laws of the State of Florida with its principal
place of business located in the city of Sarasota _____, State of
Florida, has named Larry Wolfe _____ located at
200-A John Knox Road, Tallahassee, FL 32303

process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



April 10, 1997

