

P97000042465

Requestor's Name

Bonifay Medical Equipment
107 N. Waukesha St.
Bonifay, IL 32425

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DIVISION OF CORPORATIONS

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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1-197-10-768

ARTICLES OF INCORPORATION

OF

AMY M. DAY, INC.

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The undersigned incorporators to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

ARTICLE I. NAME.

The name of this corporation is AMY M. DAY, INC.

ARTICLE II. NATURE OF BUSINESS.

The general nature of the business to be transacted by this corporation is:

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries;

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers or corporate property, or other instruments to secure the payment of corporate indebtedness as required;

To purchase the corporate assets of any other corporation and engage in the same or other character of business;

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers, and privileges of ownership, including the right to vote such stock; and

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

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a nominal or par value of \$0.01 per share. The shareholders of common stock shall have pre-emptive rights to acquire unissued or treasury shares of the corporation.

ARTICLE IV. TERM OF EXISTENCE.

This corporation is to exist in perpetuity.

ARTICLE V. ADDRESS OF INITIAL REGISTERED AND NAME OF REGISTERED AGENT.

The street address of the principal office of this corporation in the State of Florida is 167 N. Waukesha St., Pompano Beach 32425. The Board of Director may from time to time move the registered office to any other address in Florida. The initial registered agent of this corporation is AMY M. DAY,

whose business address is 107 N. Waukesha Street, Bonifay, FL 32425.

ARTICLE VI. DIRECTORS.

This corporation shall have one (1) director, initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders.

ARTICLE VII. INITIAL DIRECTOR.

The name and address of the member of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
AMY M. DAY	<u>107 N. Waukesha St.</u> <u>Bonifay, FL 32425</u>

ARTICLE VIII. INCORPORATORS.

The name and address of each incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
AMY M. DAY	<u>107 N. Waukesha St.</u> <u>Bonifay, FL 32425</u>

ARTICLE IX. 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 stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA
COUNTY OF HOLMES

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared AMY M. DAY, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that she executed the same for the uses and purposes therein expressed. She is personally known to me or has produced _____ as identification and did not take an oath.

WITNESS my hand and official seal in the State and County named above this 5th day of May, 1997.

Paula Ann Mayers

Printed name:

NOTARY PUBLIC

My Commission Expires:

PAULA ANN MAYERS

MY COMMISSION EXPIRES

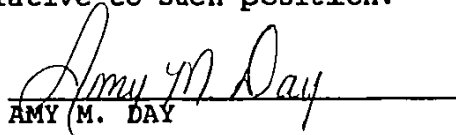
APRIL 1, 1999

NOTARY PUBLIC - HOLMES COUNTY, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

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AMY M. DAY having been named as the registered agent in the foregoing Articles of Incorporation of his to accept service of process for the corporation on 107 N. Waukesha St., Bonifay, FL 32425, hereby agrees to act as the registered agent and comply with the law of the State of Florida relative to such position.


AMY M. DAY

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