

PA97000043569

TRANSMITTAL LETTER

FILED

97 MAY 14 AM 11: 51

RECEIVED  
TALLAHASSEE, FLORIDA

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

**SUBJECT: PICWOOD MEDICAL, INC.**

Enclosed is the original and one (1) copy of the Articles of Incorporation and a check for: **\$122.50**

**From: DANIEL PAUL RATERMAN  
3404 PICWOOD ROAD  
TAMPA, FLORIDA 33618**

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OK  
5/16/97

**ARTICLES OF INCORPORATION**

**OF**

**PICWOOD MEDICAL, INC.**

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TALLAHASSEE, FLORIDA

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

**ARTICLE I: NAME**

The name of the corporation shall be:

**PICWOOD MEDICAL, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business shall be:

**3404 PICWOOD ROAD  
TAMPA, FLORIDA 33618**

The mailing address of this corporation shall be:

**3404 PICWOOD ROAD  
TAMPA, FLORIDA 33618**

**ARTICLE III: SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100**

**ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**DANIEL PAUL RATERMAN  
3404 PICWOOD ROAD  
TAMPA, FLORIDA 33618**

**ARTICLE V: INCORPORATION (S)**

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

**DANIEL PAUL RATERMAN  
3404 PICWOOD ROAD  
TAMPA, FLORIDA 33618**

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

FILED  
97 MAY 14 8:11:52  
CLERK OF CIRCUIT COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF HILLSBORO, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

**PICWOOD MEDICAL, INC.**

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

**DANIEL PAUL RATERMAN  
3404 PICWOOD ROAD  
TAMPA, FLORIDA 33618**

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.

*Daniel Paul Raterman*  
**DANIEL PAUL RATERMAN**

*5/7/97*  
**DATE**

The undersigned Incorporator has executed these Articles of Incorporation this 5<sup>th</sup> day of May, 1997.

*Daniel Paul Raterman*  
**DANIEL PAUL RATERMAN**