



THE UNITED STATES  
CORPORATION  
COMPANY

P97000057200

ACCOUNT NO. : 072100000032

REFERENCE : 446604 121349A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 446604-005

CUSTOMER NO: 121349A

CUSTOMER: Susan K. Bartic, Legal Asst  
CHEFFY PASSIDOMO WILSON &  
JOHNSON, LLP  
821 Fifth Avenue South

Naples, FL 34102

DOMESTIC FILING

NAME: BETA MEDICAL OF NAPLES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

     CERTIFIED COPY  
XX PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap

EXAMINER'S INITIALS:

900002226269--6  
-06/30/97--01063--025  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

TALLAHASSEE, FLORIDA

97 JUN 30 PM 1:19

FILED

RECEIVED  
97 JUN 30 AM 11:30  
TALLAHASSEE, FLORIDA

SN JUN 30 1997

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**ARTICLES OF INCORPORATION**

**OF**

**BETA MEDICAL OF NAPLES, INC.**  
**a Florida corporation**

**FILED**  
97 JUN 30 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the corporation is Beta Medical of Naples, Inc., a Florida corporation ("Corporation").

**ARTICLE II**

The Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

**ARTICLE III**

The street address of the initial registered office of the Corporation is c/o Cheffy Passidomo Wilson & Johnson, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, and the name of its initial Registered Agent at such address is Edward K. Cheffy. The street address of the principal office of the Corporation is located at c/o Cheffy Passidomo Wilson & Johnson, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102.

**ARTICLE IV**

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of one (1) Director whose name and address is:

Moris Beracha  
c/o Cheffy Passidomo Wilson & Johnson, LLP  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

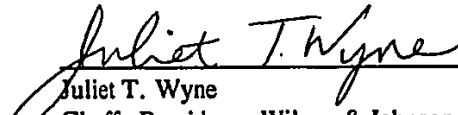
**ARTICLE V**

The name and address of the incorporator is:

Juliet T. Wyne  
Cheffy Passidomo Wilson & Johnson, LLP  
821 Fifth Avenue South, Suite 201  
Naples, Florida 34102

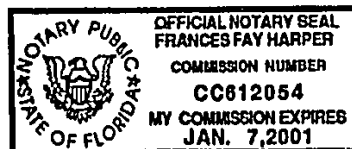
IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 27<sup>th</sup> day of June, 1997.

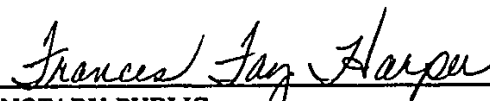
**INCORPORATOR:**

  
Juliet T. Wyne  
Cheffy Passidomo Wilson & Johnson

STATE OF FLORIDA                    )  
  )     SS.  
COUNTY OF COLLIER                )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of June, 1997, by Juliet T. Wyne, as Incorporator of Beta Medical of Naples, Inc., on behalf of said corporation. She is personally known to me ~~or has provided~~ \_\_\_\_\_ as identification.



  
NOTARY PUBLIC  
Name: FRANCES FAY HARPER  
(Type or Print)  
My Commission Expires: \_\_\_\_\_

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

That Beta Medical of Naples, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at c/o Cheffy Passidomo Wilson & Johnson, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, has named Edward K. Cheffy, Cheffy Passidomo Wilson & Johnson, LLP, 821 Fifth Avenue South, Suite 201, Naples, Florida 34102, as its agent to accept service of process within Florida.

Beta Medical of Naples, Inc.  
a Florida corporation

By: 

Juliet T. Wyne, Incorporator

Date: June 27, 1997

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.

By: 

Edward K. Cheffy

Date: June 27, 1997