

P97000058200



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 450027 7105965

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : July 2, 1997

ORDER TIME : 11:19 AM

ORDER NO. : 450027-005

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CUSTOMER NO: 7105965

CUSTOMER: J. Robert McCormack, Esq
J. ROBERT MCCORMACK, P.A.

2655 McCormick Drive

Clearwater, FL 34619-1041

DOMESTIC FILING

NAME: NEW AGE MEDICAL DISTRIBUTORS,
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: Karen B. Rozar

EXAMINER'S INITIALS: _____

FILED
97 JUL -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DNC
7/2/97

97 JUL -2 PM 1:31
RECORDED

FILED

ARTICLES OF INCORPORATION
OF
NEW AGE MEDICAL DISTRIBUTORS, INC.

97 JUL -2 PM 4: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation is NEW AGE MEDICAL DISTRIBUTORS, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the Corporation and mailing address is:

1024 Kenwood Drive
Dunedin, Florida 34698

ARTICLE III

TERM

The term of existence of this Corporation is perpetual.

ARTICLE IV

PURPOSE

This Corporation is organized to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporations Act.

ARTICLE V

CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE VI

DIRECTORS

This Corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one (1). The names and addresses of the initial Directors of this Corporation, who shall serve until their successors are elected and have qualified or until removed are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Chairman, SHAWN P. FISHER	1024 Kenwood Drive Dunedin, Florida 34698
KIMBERLY S. FISHER	1024 Kenwood Drive Dunedin, Florida 34698

ARTICLE VII

OFFICERS

The affairs of this Corporation shall be administered by the officers designated by the Bylaws. The officers shall be elected by the Board of Directors at its first meeting following the annual meeting of the shareholders, and they shall serve at the pleasure of the Board of Directors. The names and addresses of the officers who shall serve until their successors are

designated by the Board of Directors, are as follows:

<u>OFFICE</u>	<u>NAME AND ADDRESS</u>
President	SHAWN P. FISHER 1024 Kenwood Drive Dunedin, Florida 34698
Vice President	KIMBERLY S. FISHER 1024 Kenwood Drive Dunedin, Florida 34698
Treasurer	SHAWN P. FISHER 1024 Kenwood Drive Dunedin, Florida 34698

ARTICLE VIII

REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Registered Agent:

J. ROBERT McCORMACK

Office of Corporation:

J. ROBERT McCORMACK, P.A.
2655 McCormick Drive
Clearwater, FL 33759

ARTICLE IX

INDEMNIFICATION

Every Director and every officer of this Corporation serving this Corporation at its request, shall be indemnified by this Corporation against all expenses and liabilities, including counsel fees, reasonably incurred by or imposed upon him in connection with any proceeding or any settlement of any proceeding to which he may be a party or in which he may become involved by reason of his being or having been a Director or officer of this Corporation, or by reason of his serving or having served this Corporation at its request, whether or not he is a Director or officer or is serving at the time such expenses or liabilities are incurred; provided that in such cases wherein the Director or officer is adjudged guilty of willful misfeasance or malfeasance in the performance of his duties and also in the event of a settlement, before entry of judgment, the indemnification herein shall apply only when the Board of Directors approves such settlement and reimbursement as being in the best interests of this Corporation. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which that person may be entitled.

ARTICLE X

BYLAWS

The first Bylaws of this Corporation shall be adopted by the Board of Directors and may be altered, amended or rescinded in the manner provided by the Bylaws.

ARTICLE XI

AMENDMENTS

Amendments to the Articles of Incorporation shall be first adopted in resolution form by majority vote of the Board of Directors, who shall direct in its proceedings that the proposed amendment be submitted to a vote of the shareholders either at an annual meeting or a special meeting called for that purpose. At the shareholders' meeting, the affirmative vote of the holders of a majority of shares entitled to vote shall be required for adoption of the proposed amendment.

ARTICLE XII

SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is as follows:

NAME

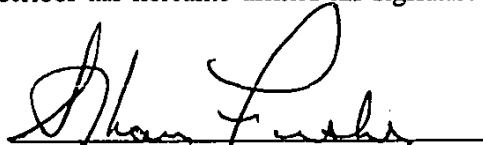
SHAWN P. FISHER

ADDRESS

1024 Kenwood Drive
Dunedin, Florida 34698

IN WITNESS WHEREOF, the Subscriber has hereunto affixed his signature on the

24 day of June, 1997


SHAWN P. FISHER

STATE OF FLORIDA)

COUNTY OF PINELLAS)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SHAWN P. FISHER, to me known to be the person in and who executed the foregoing instrument for the purposes therein expressed.

Witness my hand and official seal in the County and State last aforesaid this
24th day of June, 1997.

Regina F. Doherty
Notary Public - State of Florida
My Commission Expires:



Regina F. Doherty
MY COMMISSION # CC557731 EXPIRES:
June 30, 2000
BONDED THROUGH TROY FAIR INSURANCE, INC.

CERTIFICATE OF ACCEPTANCE OF
REGISTERED AGENT

I, J. ROBERT McCORMACK, as Registered Agent for NEW AGE MEDICAL DISTRIBUTORS, INC., do hereby agree to accept Service of Process on behalf of the Corporation, to keep my office located at J. ROBERT McCORMACK, P.A. 2655 McCormick Drive, City of Clearwater 33759, County of Pinellas, State of Florida, open during prescribed hours; and to post my name in some conspicuous place in the above-stated office as required by law.

DATED: June 24, 1997

J. Robert McCormack
J. ROBERT McCORMACK
Registered Agent

FILED
97 JUL -2 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA