P97 QQQQ65690 ATTORNEY-AT-LAW

ATTORNEY-AT-LAW 125 CRAWFORD BLVD. BOCA RATON, FL 33432

> Telephone: 561.368.9800 Broward: 954.426.0440

> Facsimile: 561.368.5840

EFFECTIVE ON THE PARTY OF THE P

July 23, 1997

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

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Re: Articles of Incorporation - Woodson Medical, Inc.

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter.

Also enclosed is a check for \$122.50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially,

ANDREW M. CHANSEN

AMC:jm

enc.

cc: Malcolm N. Ayers

FILED

97 JUL 28 AH 9: 57

DIVIJOA: SEE ELORIDA
TALLAHASSEE ELORIDA

7/30/97-7.M

EFFE PLEASE OF THE PROPERTY OF

ARTICLES OF INCORPORATION

FOR

WOODSON MEDICAL, INC.

FILED

97 JUL 28 AH 9: 57

DIYLIGHT STATE TORIDA

ARTICLE I - NAME

The name of the corporation is:

WOODSON MEDICAL, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Malcolm N. Ayers, Jr., 214 South Military Trail, Deerfield Beach, Florida 33442, and the name of the initial

Registered Agent of this corporation is: Malcolm N. Ayers, Jr., 214 South Military Trail, Deerfield Beach, Florida 33442.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Malcolm N. Ayers, Jr.

214 South Military Trail Deerfield Beach, Florida 33442

ARTICLE VIII - INCORPORATION

The name and address of the person signing these Articles is:

Malcolm N. Ayers, Jr.

214 South Military Trail

Deerfield Beach, Florida 33442

ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of July, 1997.

STATE OF FLORIDA

COUNTY OF	PALM BEACH						1	
Λ.	The foregoing	instrument was	acknowledged	before	me 1	this $\frac{2}{2}$	3 day	of
July		IALCOLM N. AY						vho
produced		as i	dentification and	i who die	d/did r	not take	an oath.	
			NØTARNP Notary's Prin Serial #	UBLIC Nan	ne			
My Commiss	ion Expires:							
	Bonded Pan	Andrew M. Chansen Notary Public, State of Flo Commission No. CC 3186 by Commission Expires 117 Commission Expires (17) Commission Expires (18) Commiss	rida (* 34) 20/97(*					

INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That WOODSON MEDICAL, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Deerfield Beach, County of Broward, State of Florida, has named Malcolm N. Ayers, 214 South Military Trail, Deerfield Beach, Florida 33442, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

y: MALCOLM N. AVERS

97 JUL 28 AH 9: 58

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