

P97000066007

James R. Allen  
2327 Shenandoah St.  
Lakeland, FL 33813

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUL 29 PM 3:35

July 25, 1997

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

Dear Sir:

Enclosed are the articles of incorporation for Maritime Medical Inc.  
Also, enclosed is a check for \$122.50 for the filing fees.

Sincerely,

  
James R. Allen

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-07/28/97--01120--015  
\*\*\*\*122.50 \*\*\*\*122.50

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D. BROWN JUL 30 1997

ARTICLES OF INCORPORATION  
OF

MARITIME MEDICAL, INC.

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ARTICLE I. NAME

The name of this corporation is MARITIME MEDICAL, INC.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filing of these articles with the Department of State.

ARTICLE III. PURPOSE

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

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2327 Shenandoah St., Lakeland, FL 33813 and the initial registered agent of this corporation at that address is James R. Allen.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

James R. Allen, 2327 Shenandoah St., Lakeland, FL 33813.

ARTICLE VII. INCORPORATORS

The name of the person signing these articles is as follows and the address of such person is as stated in article VI above:

James R. Allen, 2327 Shenandoah St., Lakeland, FL 33813.

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.

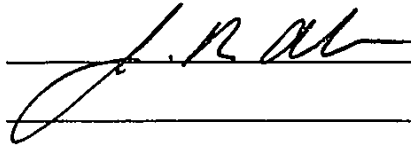
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

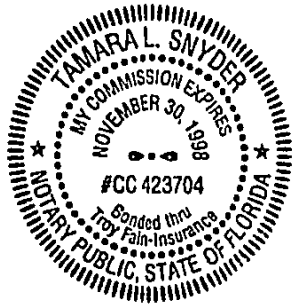
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on July 25, 1997.

  
\_\_\_\_\_

STATE OF FLORIDA  
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25<sup>th</sup>  
day of July, 1997 by JAMES ROSS ALLEN who  
showed his driver's license as proof of identification.

A450-456-57-291-0



Tamara L Snyder  
Tamara L Snyder

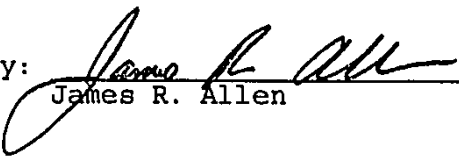
THIS CERTIFICATE  
MUST BE ATTACHED  
TO THE DOCUMENT  
DESCRIBED AT RIGHT:

Title or type of Certificate: Articles of Inc.  
Number or Pages: 4 Date of Document: 7-25-97  
Signatures other than named above: None

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

James R. Allen, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:

  
James R. Allen

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