

**P 97 0000 72 896**  
LAW OFFICES  
TUCKER & TIGHE, P.A.

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August 19, 1997

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

3  
600002273386--3  
-08/21/97--01048--007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: MEDIFIX, INC. -- Articles of Incorporation

Dear Sirs:

Enclosed please find the original and one copy of the Articles of Incorporation of MEDIFIX, INC., which is a profit corporation, together with a check in the amount of \$70.00 made payable to the Secretary of State to cover the filing fee and registered agent designation. (We do not wish a certified copy at this time.)

Please file these Articles and stamp on the copy as "Filed." When this is done, return the acknowledged copy to this office in the envelope provided.

If you have any questions regarding this matter, please call.

Very truly yours,

*Thomas J. Tighe*  
THOMAS J. TIGHE  
For the Firm.

TJT:sa  
Encl.

cc: Karen King

FILED  
97 AUG 21 AM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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P. 01-10-1997

AUG 22 1997

ARTICLES OF INCORPORATION

OF

MEDIFIX, INC.

FILED  
97 AUG 21 AM 1:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be MEDIFIX, INC. with its principal address and mailing address being 4336 S.W. Honey Terrace, Palm City, FL 34990

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of one dollar (\$1.00) per share.

ARTICLE IV - REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be KAREN KING, 4336 S.W. Honey Terrace, Palm City, FL 34990

ARTICLE V - DIRECTORS


The number of directors constituting the initial Board of Directors shall be one(1). The name and address of the director serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
KAREN KING	4336 S.W. Honey Terrace Palm City, FL 34990

**ARTICLE VI - INCORPORATOR**

The incorporator of these Articles of Incorporation is KAREN KING, whose address is 4336 S.W. Honey Terrace, Palm City, FL 34990

I, the undersigned, being the original Incorporator of the foregoing corporation, do hereby certify that the foregoing constitutes the proposed Articles of Incorporation of MEDIFIX, INC., and I hereby declare and certify that the facts herein stated are true.

  
KAREN KING

STATE OF FLORIDA :  
COUNTY OF Palm Beach : SS

The foregoing instrument was acknowledged before me this 11 day of August, 1997, by KAREN KING, who is ( ) personally known to me OR who ( ) did produce FL O/L K520-S04-60-632-1 as identification, and who did take an oath.

WITNESS my hand and official seal this 11  
August, 1997.

  
NOTARY PUBLIC

My Commission Expires:



ELIZABETH A HIRE  
My Commission CC484243  
Expires Sep. 10, 1999  
Bonded by AND  
800-852-6878

FILED  
98 AUG 21 AM 1:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE BY REGISTERED AGENT**

I, KAREN KING, designated as Registered Agent of MEDIFIX, INC., in the Articles of Incorporation of said corporation, do hereby accept appointment as such at the registered office designated in Article IV.