

P97800079935

LORETTA WADE
BUSINESS & TAX SERVICES
123 E. Chapman Road
Lutz, FL 33549
(813) 962-0684

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
91 SEP 15 AM 9:39

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

Dear Sirs:

Enclosed are the Articles of Incorporation of 400002293044--E
ACCESS MEDICAL SERVICES, INC. -09/15/97--01101--025
*****78.75 *****78.75

Enclosed is a check in the amount of \$78.75. This should cover the following breakdown: Filing Fees \$35.00, Registered Agent \$35.00 and Certificate-Under-Seal \$8.75.

If you should have any question regarding this information, please feel free to call Loretta Wade at the above number. Please forward all correspondence on this matter to the above address.

Sincerely,

Loretta Wade
Loretta Wade

Enclosures:
Articles of Incorporation
Check #578

WS 9/16

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION
OF
ACCESS MEDICAL SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation is ACCESS MEDICAL SERVICES, INC.

ARTICLE II. DURATION

This corporation shall have a perpetual existence.

ARTICLE III. PURPOSE

To transact any lawful business for which corporations may be incorporated under the statutes of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 300 shares of stock having a par value of One Dollar (\$1.00). All shares of stock shall be designated as common shares.

ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial Principal office of this corporation is 13006 Prestwick Drive, Riverview, FL 33569. The mailing address is P. O. Box 27225, Tampa, FL 33623. The name and street address of the initial registered agent of this corporation is Keith Titus, 13006 Prestwick Drive, Riverview, FL 33569.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of two (3) members, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial directors shall be as follows:

Keith Titus
13006 Prestwick Drive
Riverview, FL 33569

Charles Littlejohn
1714 Castlewood Lane
Palm Harbor, FL 34683

Troy Wubbena
720 Woodmont Drive
Tarpon Springs, FL 34689

ARTICLE VII. INCORPORATORS

The name and street address of the incorporators of the Articles of Incorporation are:

Keith Titus
13006 Prestwick Drive
Riverview, FL 33569

Charles Littlejohn
1714 Castlewood Lane
Palm Harbor, FL 34683

Troy Wubbena
720 Woodmont Drive
Tarpon Springs, FL 34689

ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITH THE STATE
NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Florida Statutes, the following is submitted:

That ACCESS MEDICAL SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Riverview, County of Hillsborough, State of Florida, has named KEITH TITUS as its agent to accept service of process within the state.


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

REGISTERED OFFICE ADDRESS:

13006 Prestwick Drive
Riverview, FL 33569

MAILING ADDRESS:

P. O. Box 27225
Tampa, FL 33623



Registered Agent
KEITH TITUS
13006 Prestwick Drive
Riverview, FL 33569

Dated 09/04/97

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DIVISION OF CORPORATIONS
97 SEP 15 AM 9:39

IN WITNESS WHEREOF, The undersigned Incorporators have executed these Articles of Incorporation for the uses and purposes herein stated this 4th day of September, 1997.

*

2
Incorporator & Registered Agent
KEITH TITUS
13006 Prestwick Drive
Riverview, FL 33569

Charles Littlejohn
Incorporator
CHARLES LITTLEJOHN
1714 Castlewood Lane
Palm Harbor, FL 34683
FL DL L342456-149-0

Troy Wubbena
Incorporator
TROY WUBBENA
720 Woodmont Drive
Tarpon Springs, FL 34689
FL DL W150-801-65-270-0

STATE OF FLORIDA
COUNTY OF ~~HILLSBOROUGH~~
PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as incorporators, ~~KEITH TITUS~~ and TROY WUBBENA, to me personally known to be the persons described, and CHARLES LITTLEJOHN, who has produced a Florida driver license as identification, and who executed the foregoing Articles of Incorporation.

WITNESSED MY HAND and official seal at CLEARWATER PINELLAS ~~Tampa, Hillsborough~~ County, Florida this 4TH day of SEPTEMBER, 1997.

Sheri R Gross
Notary Public, State of Florida SHERI R GROSS
My Commission Expires: _____
My Commission Number: _____



* Please see attached statement for the notarization of the signature of Keith Titus.

ARTICLES OF INCORPORATION OF
ACCESS MEDICAL SERVICES, INC.

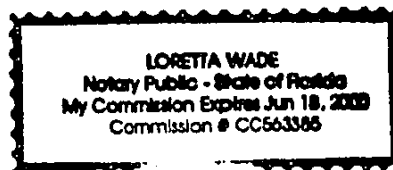
STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgments, personally appeared, as one of the incorporators, KEITH TITUS, to me personally known to be the person described and who executed the foregoing Articles of Incorporation.

WITNESSED MY HAND and official seal at Tampa, Hillsborough County, Florida this 4th day of September, 1997.

Loretta Wade

Loretta Wade
Notary Public, State of Florida
My Commission Expires: June 18, 2000
My Commission Number: CC 563385



PLEASE NOTE: Keith Titus was unable to be present when the other two incorporators had their signatures notarized. Therefore, his signature was notarized by a different notary.