

P97000102672

1960 US 1 South, Suite 59  
St. Augustine, FL 32086

October 22, 1997

Ms. Brendolyn Bruton  
Corporate Specialist  
Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

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-10/24/97--01025--003  
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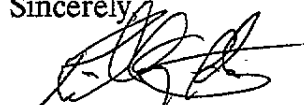
RE: Articles of Incorporation  
Action Medical Service of Florida

Dear Ms. Bruton:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$131.25.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,



Richard A. Pate

~~11/97 24293~~

FILED  
97 DEC -3 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Physical Location/Mailing Address of Corporation:  
1960 US 1 South, Suite 59, St. Augustine, Florida 32086

enclosures

Dmc  
10/24/97



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

October 24, 1997

RICHARD A. PATE  
1960 US 1 SOUTH  
SUITE 59  
ST. AUGUSTINE, FL 32086

SUBJECT: ACTION MEDICAL SERVICE OF FLORIDA  
Ref. Number: W97000024293

We have received your document for ACTION MEDICAL SERVICE OF FLORIDA and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 497A00051983

*Mailed 12/1/97.*

# **ARTICLES OF INCORPORATION**

of

**Action Medical Service of Florida, Inc.**

**FILED**

97 DEC -3 PM 12:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State of Florida.

## **ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**Action Medical Service of Florida, Inc.**

## **ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

## **ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## **ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares (1.00) of Five Hundred Dollar(s) \$500.00, par value Common Stock, which shall be designated "Common Shares."

## **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The principle office, if known, or the mailing address of the corporation is:

NAME: Action Medical Service of Florida, Inc.  
ADDRESS: - 1960 US 1 South, Suite 59  
CITY: - St. Augustine, FL 32086

The name and street address of the Initial Agent of this Corporation is:

NAME: Richard A. Pate  
ADDRESS: 1960 US 1 South, Suite 59  
CITY: St. Augustine, FL 32086

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but never shall be less than one (1). The name and address of the initial director of the corporation as follows:

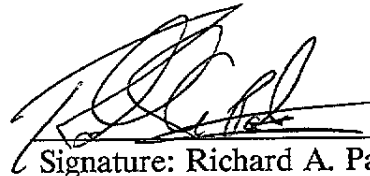
NAME: Richard A. Pate  
ADDRESS: 1960 US 1 South, Suite 59  
CITY: St. Augustine, FL 32086

## ARTICLES VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporators are as follows:

NAME: Richard A. Pate  
ADDRESS: 1960 US 1 South, Suite 59  
CITY: St. Augustine, FL 32086

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of October, 1997.

  
Signature: Richard A. Pate

## STATE OF FLORIDA COUNTY OF PUTNAM

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Richard A. Pate who has produced a valid Florida driver's license as identification, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

WITNESS my hand and official seal this 22nd day of October, 1997, at Putnam County and State aforesaid.

  
Notary Public: Catherine H. Sheffield



CATHERINE H SHEFFIELD  
My Commission CC467886  
Expires May. 25, 1999  
Bonded by ANB  
800-852-5878

**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**Action Medical Service of Florida, Inc.**

**FILED**

97 DEC -3 PM 12: 32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

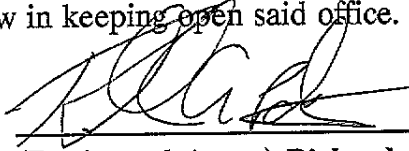
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at: 1960 US 1 South, Suite 59  
St. Augustine, FL 32086

has named Richard A. Pate, located at the aforesaid address, as its Registered Agent to  
accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the  
obligations of that position, I hereby accept to act in this capacity, and agree to comply  
with the provisions of Florida Law in keeping open said office.



(Registered Agent) **Richard A. Pate**