

369 NORTH NEW YORK AVENUE Post Office Drawer 1690

WINTER PARK, FLORIDA 3279097 DEC 12 PM 3:03

Telephone (407) 647-4455 TELECOPIER (407) 740-7063

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Writer's Direct:

647-7670 E-mail: lbuilder@grahamclark.com

December 10, 1997

FEDERAL EXPRESS

Secretary of State Division of Corporations Bureau of Corporate Records 409 E. Gaines Street Tallahassee, FL 32301

200002370672--2 -12/12/97--01060--012 ****122.50 ****122.50

Re:

Medical and Commercial Development, Inc.

BPK, Inc.

Gentlemen:

J. LINDSAY BUILDER, JR. SCOTT D. CLARK Douglas K. Gartenlaub JESSE E. GRAHAM

JESSE E. GRAHAM, JR. Jessica K. Hew

FREDERICK W. JONES

JEFFREY L. KAPLAN HOWARD S. MARKS SAMUEL M. NELSON

James R. Pratt GEOFFREY D. WITHERS

> Enclosed are the original Articles of Incorporation for Medical and Commercial Development, Inc., and BPK, Inc., which need to be filed with your office. Two checks, each in the amount of \$122.50, are also enclosed representing payment of the following costs for each entity:

Filing fee	\$35.00
Designation of Registered Agent	35.00
Certified copy of Articles	<u>52.50</u>
	\$122.50

Copies of the Articles are also enclosed for certification.

Please do not hesitate to call my office if you have any questions. Thank you for your assistance.

Very truly yours,

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS P. Hall DEC 1 & 1997

JLBjt/vdm Enclosures

ARTICLES OF INCORPORATION OF

FILED

MEDICAL AND COMMERCIAL DEVELOPMENT, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DEC 12 PM 3: 03

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I NAME

The name of this corporation is MEDICAL AND COMMERCIAL DEVELOPMENT, INC.

ARTICLE II ADDRESS OF PRINCIPAL OFFICE

The principal office and street address of this corporation is 1310 Pennsylvania Avenue, Winter Park, Florida 32789.

ARTICLE III DURATION

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

ARTICLE IV GENERAL PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

ARTICLE V CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

ARTICLE VI PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock in 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 thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 369 N. New York Avenue, 3rd Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is J. Lindsay Builder, Jr.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

- A. This corporation shall have one (1) director initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:

Michael A. Collard

1310 S. Pennsylvania Avenue Winter Park, Florida 32789

ARTICLE IX INCORPORATOR

The name and address of the Incorporator of this corporation is:

J. Lindsay Builder, Jr.

369 N. New York Avenue Winter Park, Florida 32789

ARTICLE X BY-LAWS

The power to adopt, alter or repeal by-laws shall be vested in the Board of Directors.

ARTICLE XI INDEMNIFICATION

FILED

97 DEC 12 PM 3: 03

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act. TALLAHASSEE, FLORIDA

ARTICLE XII AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 100 of December, 1997.

of December, 1997.

. Lindsay Builder, J

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10 day of December, 1997, by J. Lindsay Builder, Jr., who is personally known to me.

NOTARY PUBLIC

Print Name: Vanda D Mitchel

My Commission Expires:

Vanda D. Mitchell
MY COMMISSION # CC527516 EXPIRES
Merch 10, 2000
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent for MEDICAL AND COMMERCIAL DEVELOPMENT, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

J. Lindsay Builder