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WALTER GRACE, JR.
ATTORNEY AT LAW
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January 24, 1998

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

Re: MLF Medical, Inc.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation of the above-referenced corporation, together with a check in the amount of \$122.50 to cover the following items:

(1) Filing Fee \$35.00
(2) Certified Copy of
 Articles 52.50
(3) Filing Fee for Resident
 Agent Certificate 35.00

\$122.50

Please forward to me a certified copy of the Articles at your earliest convenience.

Walter Grace, Jr.

WG/Jr

Enclosures

Me.

ARTICLES OF INCORPORATION

OF

MLF MEDICAL, INC.

My State Page 10 We, the undersigned, for the purpose of forming corporation under the Florida General Corporation Act, do agree to the following:

ARTICLE I. NAME

The name of this corporation is MLF MEDICAL, INC.

ARTICLE II. DURATION

The term of existence of the corporation perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 500, all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 9006 Foxwood Drive N, Tallahassee, Florida 32308-9131.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member. The names and addresses of the members of the first Board of Directors are:

NAME ADDRESS

Millard Leon Fowler 9006 Foxwood Drive N
Tallahassee, FL 32308-9131

ARTICLE VII. INCORPORATOR

The name and address of the Incorporator is:

<u>NAME</u> <u>ADDRESS</u>

Millard Leon Fowler 9006 Foxwood Drive N
Tallahassee, FL 32308-9131

ARTICLE VIII. OFFICERS

The officers of the corporation shall consist of a President and a Secretary/Treasurer and such officers as may be provided in the bylaws. The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

<u>OFFICE</u> NAME

President Millard Leon Fowler

Secretary/Treasurer Millard Leon Fowler

The officers shall be elected at the annual meeting of the Board of Directors or as provided in the bylaws.

IN WITNESS WHEREOF, I, the undersigned subscribing Incorporator, have hereunto set my hand and seal this 200 day of January, 1998, for the purpose of forming this corporation under the laws of the State of Florida.

Millard Leon Fowler
MILLARD LEON FOWLER

STATE OF FLORIDA)
COUNTY OF LEE)

Before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared MILLARD LEON FOWLER, to me known to be the person described as subscriber and who executed the foregoing Articles of Incorporation, and he acknowledged that he executed and subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 22d day of January, 1998.

My Commission Expires:

William Mace Notary Public Signature



WILLIAM GRACE
Printed Name of Notary Public

STATE OF FLORIDA

<u>DEPARTMENT</u> OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MLF MEDICAL, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 9006 Foxwood Drive N, City of Tallahassee, County of Leon, State of Florida, has named WALTER GRACE, JR., located at 1467 Sandra Drive, City of Fort Myers, County of Lee, State of Florida, as its agent to accept service of process within this State.

NAME	TITLE	ADDRESS
Millard Leon Fowler	President	9006 Foxwood Drive N Tallahasse, FL 32308- 9131
Millard Leon Fowler	Secretary/ Treasurer	9006 Foxwood Drive N Tallahassee, FL 32308- 9131

DIRECTORS:

Millard Leon Fowler

9006 Foxwood Drive N Tallahassee, FL 32308-9131

Millard Leon Dowler
MILLARD LEON FOWLER

ACCEPTANCE:

I agree as Resident Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Walter Mac Grant Resident Agent

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