

P98000009905

TRANSMITTAL LETTER

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

100002415641--5  
-01/29/98--01024--004  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Marketing and Medical Resources, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check  
for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
98 JAN 29 AM 8:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*PATRICK*  
FROM: Diane Ryan  
Name (printed or typed)  
640 Desoto Drive  
Address  
Casselberry, Florida 32707  
City, State & Zip  
407-830-4657  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CB  
2-2-98

ARTICLES OF CORPORATION  
OF  
Marketing and Medical Resources, Inc.

FILED  
98 JAN 29 AM 8:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the state of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

Marketing and Medical Resources, Inc.

The address of the principal office of this corporation shall be, 640 Desoto Drive, Casselberry, Florida 32707 and the mailing address of the Corporation shall be the same.

ARTICLE II. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,500 shares of common stock having \$1.00 par value per share.

ARTICLE III. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 640 Desoto Drive Casselberry, Florida 32707 and the name of the initial registered agent of the corporation at that address is Diane Ryan.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

*PATRICK* Diane Ryan  
640 Desoto Drive  
Casselberry, Florida 32707

By: *Patricia Diane Ryan*  
*PATRICK* Diane Ryan

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Marketing and Medical Resources, Inc.

2. The name and address of the registered agent and office is:

Diane Ryan

(NAME)

640 Desoto Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Casselberry, Florida 32707

(CITY/STATE/ZIP)

98 JAN 29 AM 8:03

**FILED**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Diane Ryan*  
(SIGNATURE)

1-27-98  
(DATE)