# Law Offices JAMES R. FLYNN, P.A.

407 West Georgia Street Starke, Florida 32091 Flx 904/964-3770

February 24, 1998

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

300002441673--4 -02/26/98--01071--004 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Reference: MED-TEMP, INCORPORATED

Dear Sirs:

Please find enclosed the duly executed Articles of Incorporation for the above-reference incorporation for filing with your office.

I also enclose the executed Designation of Resident Agent. Also enclosed herewith please find my client's check in the amount of \$70.00 to cover the filing fee.

Upon filing please advise the undersigned in the appropriate manner.

Thank you.

Very truly yours

James R. Flynn, Esquire

ØRF/jf

Enclosures

98 FEB 26 AM II: 30 SECRETARY OF STATE ALL AHASSEE, FLORIDA

4m-2/27/98

## AFTICLES OF INCORPORATION

OF

# MED-TEMP, INCORPORATED

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

# ARTICLE I - NAME

The name of this corporation is:

#### MED-TEMP, INCORPORATED

# ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business as provided for in Florida Statute Section 607.164 (1) (c).

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 500 shares, all of which shall be common shares with a par value of One and NO/100 Dollars (\$1.00) per share.

#### ARTICLE VII - CONTRACTS BETWEEN DIRECTORS AND CORPORATION

Any contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the Corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors, and the Board of Directors, shall, nevertheless, authorize or ratify the contract transaction, the interested director or directors can be counted in determining whether a quorum is present and be entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory laws applicable to it.

#### ARTICLE IV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or she already holds, shall have all right to purchase his or her prorata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is: 1386 Ree Street, Starke, Florida 32091; the mailing address of the initial registered office of this corporation is: 1386 Ree Street, Starke, Florida 32091, and the name of the initial registered agent of this corporation at that address is: DR. DELOS H. FRY. The principal address, the street address, and the address of the initial registered office of this corporation is the same; 1386 Ree Street, Starke, Florida 32091.

# ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may either be increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

DR. DELOS H. FRY 1386 Ree Street Starke, Florida 32091

# ARTICLE VIII - OFFICERS

The initial officers of the Corporation shall be a President, a Vice-President, a Secretary, and a Treasurer. The names and addresses of the initial officers of the Corporation are:

DR. DELOS H. FRY 1386 Ree Street Starke, Florida 32091 President and Vice-President

MRS. BERTHA J. FRY 1386 Ree Street Starke, Florida 32091 Secretary and Treasurer

#### ARTICLE IX - INCORPORATORS

Shares of capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

DR. DELOS H. FRY 1386 Ree Street Starke, Florida 32091 Shares 500

Shares held by the initial shareholder listed above may not be re-sold or otherwise transferred to other persons unless in accordance with these articles.

#### ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation on the 24th day of February, 1998.

DR DELOS H. FRY

1386 Ree Street

Starke, Florida 32091

Subscriber

## STATE OF FLORIDA COUNTY OF BRADFORD

I HEREBY CERTIFY that on this day, before me, a Notary
Public duly authorized in the state and county named above, to
take acknowledgments, personally appeared DR. DELOS H. FRY to me
known to be the person described as subscriber in and who executed
the foregoing Articles of Incorporation, and acknowledged before me
that he subscribed to those Articles of Incorporation.

wITNESS my hand and official seal in the county and state named above this 24th day of February, 1998.

(Notarial Seal)

JAMES R. FLYNN
MY COMMISSION # CC 383448
EXPIRES: June 15, 1998
Bonded Thru Notary Public Underwriters

Notary Public

State of Florida at Large My Commission Expires: My Commission Number: Identification Used: Personal

Knowledge

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In Pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That MED-TEMP, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation located in the City of Starke, County of Bradford, State of Florida has named DR. DELOS H. FRY, located at 1386 Ree Street, Starke, Florida 32091, County of Bradford, State of Florida, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT;

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

Dated this 24th day of February, 1998.

By:

DR. DELOS H. FRY

1386 Ree Street

Starke, Florida 32091

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