

P98000027217

TRANSMITTAL LETTER

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

SUBJECT: B. & A. MEDICAL INC.

(Proposed corporate name - must include suffix)

800002464808-3
-03/23/98-D1049-004
****122.50 ****122.50

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

FROM:

SIDNEY GURSEY, P.A.
Name (printed or typed)

6635 N. COMMERCIAL Blvd #214
Address

TAMARAC FLA. 33319
City, State & Zip

(954) 721-0300
Daytime Telephone number

Dmp
3/24/98

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 AM 11:14

FILED

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

FILED

ARTICLES OF INCORPORATION 98 MAR 23 AM 11:14

B. & A. MEDICAL, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

B. & A. MEDICAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6635 W. COMMERCIAL Blvd. #214
TAMARAC FL. 33319

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES - COMMON STOCK
NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

SIDNEY GURSEY, P.A. #
6635 W. COMMERCIAL Blvd 214
TAMARAC, FLA. 33319

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Roy C. Schwartz M.D.
6635 N. COMMERCIAL Blvd. #214
TAMARAC, FL. 33319

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

19th day of MARCH, 1998.

Roy C. Schwartz M.D.
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED

98 MAR 23 AM 11:14

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE SECRETARY OF STATE TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: B. & A. MEDICAL, INC.

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

SIDNEY GURSEY, P.A. (Name)
6635 W. COMMERCIAL Blvd # 214 (P.O. Box not acceptable)
TAMARAC FLA. 33319 (City/State/Zip)

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.

Sidney Gursesey (Signature)

3/19/98 (Date)