

P98000027707

To: Secretary of State
CC:
From: James Schwartz
Date: March 19, 1998
Re: Filing of new corporation

Please find Articles of Incorporation and my check for \$125,

memo

500002465335-9
-03/23/98-01103-017
****125.00 ****125.00

FILED
98 MAR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMES SCHWARTZ
1705 INDIAN ROCKS ROAD
CLEARWATER, FL 34616-1655

TELEPHONE: (813) 587-0790
FAX: (813) 584-2665

3-25-98
CB

ARTICLES OF INCORPORATION
OF
BAY BREEZE DIALYSIS CLINIC, INC

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the Corporation shall be:

Bay Breeze Dialysis Clinic, Inc..

The principal place of business of this Corporation shall be 416 Drew Street, Clearwater, Florida 34616.

ARTICLE II. NATURE OF BUSINESS

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7,000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the Corporation shall be 416 Drew

Street, Clearwater, Florida 33755, and the name of the initial registered agent of the Corporation at that address is James Schwartz who accepts the designation by his signature below.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. 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 already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. DIRECTORS

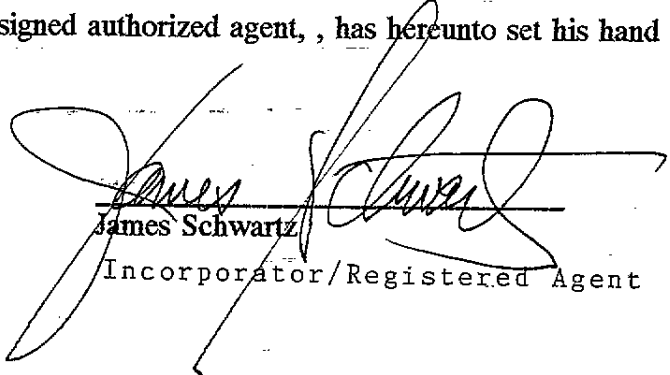
This Corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated by the Bylaws.

ARTICLE VIII. INCORPORATORS

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


James Schwartz
416 Drew Street
Clearwater, FL 33755

IN WITNESS WHEREOF, the undersigned authorized agent, , has hereunto set his hand and seal on this 17 day of March, 1998.


James Schwartz
Incorporator/Registered Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 17 day of March, 1998, by James Schwartz who is personally known to me or who has produced Florida Driver's Licenses as identification and who did take an oath.

Commission # 
My Commission Expires:
Notary Public
D-1 F MCQUIRE
My Commission CC309030
Expires Aug. 07, 1998
Bonded by HAI
800-422-1555


NOTARY PUBLIC

FILED
98 MAR 23 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA