# P98000043408

ASHLEY D. ABRAMS 3965 SALMON DRIVE ORLANDO, FLORIDA 32835 (407) 298-6450

May , 1998

98 MAY II AM 8: 23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

800002518678---6 -05/11/98--01084--003 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32301

RE: Jackson Medical, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation and Certificate designating the registered agent for Jackson Medical, Inc. together with my check in the amount of \$122.50. Would you please file the original and return the certified copy to me at your earliest convenience in the envelope provided.

Thank you for your prompt attention to this matter. If you have any questions, please do not hesitate to contact me.

Very truly yours,

ASHLEY D. ABRAMS

My D. abramo

ADA/mls

Enclosure

TS 5/14

# ARTICLES OF INCORPORATION

OF

# JACKSON MEDICAL, INC.

# 98 HAY 11 AM 81 23 SECRETARY OF STATE TALLAHASSEE FLORIDA

### ARTICLE I

The name of this Corporation is Jackson Medical, Inc.

### ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

## ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 10,000 shares of common stock. Each of such shares shall have a par value of \$.10 per share.

### ARTICLE IV

The street address of the place of business of the Corporation is 3965 Salmon Drive, Orlando, Florida 32835. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 3965 Salmon Drive, Orlando, Florida 32835, and the name of the Corporation's initial registered agent to receive service of process is Ashley D. Abrams.

### ARTICLE V

The number of Directors constituting the initial Board of Directors is one. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The

name and address of the Director is:

<u>Name</u>

Address

Ashley D. Abrams

3965 Salmon Drive Orlando, Florida 32835

### ARTICLE VI

The name and address of the subscriber is Ashley D. Abrams.

### ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

### ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.

DATED: <u>S<96</u>, 1998.

ASHLEY D. ABRAMS

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on the 5 day of \_\_\_\_\_\_, 1998, by ASHLEY D. ABRAMS, on behalf of the corporation. He is

personally known to me did take an oath.

Marcia L. Stontamire

Notary Public - State of Florida

My Commission Manninestoutamire

MY COMMISSION # CO393655 EXPIRES

August 24, 1998

BONDED THRIU TROY FAIM INSURANCE, INC.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING THE 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 JACKSON MEDICAL, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at Orlando, Orange County, State of Florida, has named Ashley D. Abrams as its agent to accept service of process within the State.

### ACKNOWLEDGMENT

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

ASHLEY D. ABRAMS

98 HAY II AH 8: 23 SECRETARY OF STATE