

P98000050613

BLUE RIBBON HEALTH SERVICES, INC.

8200 HIGHWAY 22

PANAMA CITY, Florida 32404

May 06, 1998

Secretary of State  
Corporation Division  
Executive Towers  
Tallahassee, FL 32304

500002547625--5  
-06/04/98--01054--013  
\*\*\*\*131.25 \*\*\*\*131.25

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of *Blue Ribbon Health Services, Inc.* Please file these with the appropriate authorities. I have enclosed a check for \$131.25 to cover the filing costs and fees.

Filing Fees	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy	\$52.50
Certificate of Status	\$8.75
Total of fees and cost	\$131.25

If you have any questions or should you require any further information, please contact me at the address above.

Sincerely,

RUSSEL ALLEN NICHOLS

*RAN ER*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 PM 1:34

6-5  
15

**Articles of Incorporation  
of  
Blue Ribbon Health Services, Inc.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 PM 1:34

**I.  
Name**

The name of the Corporation is Blue Ribbon Health Services, Inc., hereinafter referred to as the "Corporation."

**II.  
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.  
Principal Office and Registered Agent**

The principal office of the Corporation is 8200 Highway 22, Panama City, Florida, 32404. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Russel A. Nichols, Sr., 4712 East Bay Drive, Panama City, Florida 32404.

**IV.  
Duration**

The duration of the Corporation shall be perpetual.

**V.  
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is ten thousand (10,000), each share to have no par value.

Authorized capital stock may be paid for in cash, services, or property.

**VI.**  
**Incorporators**

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Russel A. Nichols, Sr.	4712 East Bay Drive Panama City, Florida 32404

**VII.**  
**Directors**

The number of directors constituting the initial Board of Directors of the Corporation is: one (1). The name and address of the person who is appointed to act as the initial director of the Corporation is:

<u>Director Name</u>	<u>Director Address</u>
Russel A. Nichols, Sr.	4712 East Bay Drive Panama City, Florida 32404

**VIII.**  
**No Personal Liability**

The private property of the stockholders shall not be subject to the payment of corporate debts.

**IX.**  
**Operating Provisions**

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 1<sup>st</sup>  
day of JUNE, 19 98.  
I am hereby familiar with and accepts the duties and responsibilities as registered  
agent for said corporation.  
Russel A. Nichols, Sr.  
Russel A. Nichols, Sr./Registered Agent

State of Florida

County of Bay

BEFORE ME, the undersigned authority, on this day personally appeared  
Russel A. Nichols Sr, known to me to be the person described in, and whose  
name is subscribed to the foregoing document, who on oath stated to me that he/she executed the  
same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 1<sup>st</sup> day of  
JUNE, 19 98.

My Commission Expires:

APR 18, 2000

Emmett Foye Singleton, Jr.  
Notary Public in and for the  
State of FLORIDA



EMMETT FOYE SINGLETON, JR  
My Commission CC548864  
Expires Apr. 18, 2000

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -4 PM 1:34