

P98000077314

TRANSMITTAL LETTER

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

SUBJECT: Quad County Medical Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 172.50.

FROM: George P. Boyer
Name
2735 Richard Rd., Suit E
Address
Lake Park, FL 33403
City, State & Zip
(561) 882-1392
Telephone Number

200002631162--9
-09/02/98-01001-005
****172.50 ****122.50

Note: Additional copy of articles is needed only when certified copy is requested.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP - 1 AM 11:56

FILED

9/9-8-98

FILED
98 SEP - 1 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Quad County Medical Inc.

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:

Quad County Medical Inc.

ARTICLE II PRINCIPAL OFFICE

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

2735 Richard Rd.
Suite E
Lake Park, FL 33403

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10000

shares of Common Stock each having a par value of one (1) dollar per share. Authorized Capital stock may be paid for in cash, services, or property, at a just value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

A. F. Swanner
4300 S. US Hwy. 1
Suite 203/224
Jupiter, FL 33403

ARTICLE V INCORPORATOR(S)

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

Name George P. Boyer
Address 2735 Richard Rd.
City State & Zip Suite E
Lake Park, FL 33403

ARTICLE VI CAPITAL CONTRIBUTION

The amount of Capital with which this corporation shall begin business is one hundred dollars (\$100.00) cash.

ARTICLE VII DURATION

This corporation shall exist perpetually.

ARTICLE VIII PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IX INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE X AMENDMENT

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

The undersigned has(have) executed these Articles of Incorporation this 31 st day of August, 1998.

Geo P Boyer
Signature/Title

George P. Boyer, Pres

D. L. Comley
Signature/Title

D. L. Comley, V. Pres, Sec

Signature/Title

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: Quad County Medical Inc.

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

A. F. Swanner
(NAME)

4300 S. US Hwy 1, Suite 203-2
(P.O. BOX NOT ACCEPTABLE)

Jupiter, FL 33477
(CITY/STATE/ZIP)

SIGNATURE

Geo P Boyer
(Corporate officer)

TITLE

President

DATE

Geo P Boyer 8-31-98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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.

SIGNATURE

DATE

8-31-98

REGISTERED AGENT FILING FEE: \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 SEP -1 AM 11:56

FILED