

TRANSMITTAL LETTER

P 980000085014

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

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-10/02/98--01062--002
*****78.75 *****78.75

SUBJECT: BAYONET POINT MEDICAL MALL, INC.
(Proposed corporate name - must include suffix)

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

ADDITIONAL COPY REQUIRED

FROM: FRED P. HANSON III
Name (Printed or typed)

12160 U.S. HIGHWAY 19
Address

HUDSON, FLORIDA 34667
City, State & Zip

888 848-5188
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT -2 AM 10:02

FILED

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

10598
MM

ARTICLES OF INCORPORATION

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

FILED
98 OCT -2 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

BAYONET POINT MEDICAL MALL, INC.

ARTICLE II PRINCIPAL OFFICE

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

12160 U.S. HIGHWAY 19 HUDSON, FL. 34667 (Principal)

P.O. Box 2061 LONGWOOD, FL. 32752 (Mailing)

ARTICLE III SHARES

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

ONE THOUSAND SHARES (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

ALEXANDER ABBATE
1388 SANTIAGO COURT, WINTER SPRINGS, FL. 32708

ARTICLE V INCORPORATOR

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

FRED P. HANSON III
President

12160 U.S. HIGHWAY 19
HUDSON, FL. 34667

ALEXANDER ABBATE
SECRETARY & TREAS.

1388 SANTIAGO COURT
WINTER SPRINGS, FL. 32708

09-28-98

Signature/Incorporator

Date

(An additional article must be added if an effective date is requested.)

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.

Signature/Registered Agent

Date

09-28-98