

DAVID D. HALLOCK, JR. ATTORNEY AT LAW

November 13, 1998

VIA FEDERAL EXPRESS Airbill No. 807004770340

Florida Secretary of State Division of Corporation 409 East Gaines Street Tallahassee, Florida 32399 ROBERT J. BERTRAND
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TED W. WEEKS, III
LOUISE D. WILKINSON

98 NOV 16 PH 3:

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Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as BANE MEDICAL SERVICES, INC. According to your office's online information, this corporate name is available for a Florida corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing. Please note that corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Enclosed please find our firm check in the amount of \$113.75 to cover the filing fee of \$70.00, the fee for the certified copy of \$8.75 and the registered agent fee of \$35.00, together with a self-addressed stamped envelope for your use.

If there are any questions concerning the Articles, I would certainly appreciate your telephoning me collect at (941) 284-2208. Also, please advise me as soon as the Articles have been filed by telephoning me collect at the same number.

Thanking you for your usual cooperation, I am

David D. Hallock, Jr.

ry truly) your

DDHjr/s Enclosures

ARTICLES OF INCORPORATION

OF

BANE MEDICAL SERVICES, INC.

FILED 98 NOV 16 PH 3: 41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation is Bane Medical Services, Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of this corporation is 2625 Crestfield Dr., Valrico, Florida 33594.

ARTICLE III. DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V. CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 2625 Crestfield Dr., Valrico, Florida 33594, and the name of the initial registered agent of this corporation at that office is Gregory Alan Bane.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are:

Julia Carol Robinson 19916 Gulf Blvd. #2 Indian Shores, Florida 33785

> Gregory Alan Bane 2625 Crestfield Dr. Valrico, Florida 33594

Jimmy David Bane 3102 Jap Tucker Rd. Plant City, Florida 33565

ARTICLE VIII. INCORPORATOR

The name and address of the Incorporator is:

David D. Hallock, Jr., Esquire Lane, Trohn, Bertrand & Vreeland, P.A. One Lake Morton Drive Lakeland, Florida 33801

ARTICLE IX. INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

this 13' day of November, 1998.

DAVÍD D. HALLOCK, JR.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this <u>13</u>Th day of November, 1998, by DAVID D. HALLOCK, JR., who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)

Official Seal
SANDRA S. FUNK
Notary Public, State of Florida
My comm. expires Jan. 7, 2001
Comm. No. CC597622

My Commission Expires: /-7-2001

NOTARY PUBLIC

SANDRA S. FUNK

(Type or Print Name of Notary)

FILED

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ECRETARY OF STATE
ANASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for GREGORY ALAN BANE, hereby accepts such appointment this <u>13</u> day of November, 1998.

GREGORY ALAN BANE