

# TRANSMITTAL LETTER

P99000011886

FILED  
99 FEB -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Hyperbarics of Ocala Inc.  
(Proposed corporate name - must include suffix)

500002763535--3  
-02/03/99--01053--007  
\*\*\*\*157.50 \*\*\*\*\*78.75

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 of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: LAWRENCE FIELD  
Name (Printed or typed)

1090 S.W. 80th Street  
Address

OCALA, FL. 34476  
City, State & Zip

352 - 873 - 4482  
Daytime Telephone number

Mrs. Christine Field GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT People Add + Transmittal  
DATE 2-8-99 Letter  
DCC. EXAM CB none

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

CB  
2-8-99  
3

**ARTICLES OF INCORPORATION  
OF  
Hyperbarics of Ocala Inc.**

**FILED**  
99 FEB -3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Hyperbarics of Ocala Inc

3101 S.W. 34th Ave., #905-454, Ocala, Florida 34474

**ARTICLE II**

The address of the registered office of the corporation in the State of Florida is 3101 S.W. 34<sup>th</sup> Avenue, #905-454, Ocala, Florida 34474. The name of its registered agent at that address is Lawrence Field D.O.

**ARTICLE III**

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida.

**ARTICLE IV**

The total number of shares of stock which the corporation has authority to issue is 1000 shares, all of which shall be Common Stock, \$0.001 par value per share.

**ARTICLE V**

The Board of Directors of the corporation shall have the power to adopt, amend or repeal Bylaws of the corporation, but the stockholders may make additional Bylaws and may alter or repeal any Bylaw whether adopted by them or otherwise.

**ARTICLE VI**

Election of directors need not be by written ballot except and to the extent the Bylaws of the corporation shall so provide.

**ARTICLE VII**

To the fullest extent permitted by law, no director of the corporation shall be personally liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director. Without limiting the effect of the preceding sentence, if the Florida General Corporation Law is hereafter amended to authorized the further elimination or limitation of the liability of a director, then the liability of a director of the corporation shall be eliminated or limited to the fullest extent permitted by the Florida General Corporation Law, as so amended.

Neither any amendment nor repeal of this Article VII, nor the adoption of any provision of this Certificate of Incorporation inconsistent with this Article VII, shall eliminate, reduce or otherwise adversely affect any limitation on the personal liability of a director of the

corporation existing at the time of such amendment, repeal or adoption of such an inconsistent provision.

#### ARTICLE VIII

The name and mailing address of the incorporator is as follows:

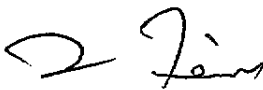
Lawrence Field

1090 S.W. 80<sup>th</sup> Street

Ocala, Florida 34476

The undersigned incorporator hereby acknowledges that the foregoing certificate is his act and deed and that the facts stated herein are true.

Dated: February 2, 1999



Lawrence Field  
Incorporator

2/2/99

Date

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.



Registered Agent

2/2/99

Date

FILED  
99 FEB - 3 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA