P99000039369 T. RANKIN TERRY, JR.

B.S.M.E., J.D., LL. M.(Tax) Attorney at Law 2121 McGregor Boulevard Fort Myers, Florida 33901-3494 e-mail:tterry8063@aol.com

Board Certified Civil Trial Lawyer Certified Circuit Court Mediator Fax No.: (941) 337-7968 Telephone: (941) 332-4533

April 22, 1999

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

700002851557--8 -04/26/99--01076--006 -*****78.75 *****78.75

RE: Incorporation of International Med-X, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for International Med-X, Inc. Also enclosed is a letter from Christopher A. Isley consenting to the use of the name International Med-X, Inc.

My check in the amount of \$78.75 representing \$35.00 filing fee, \$35.00 Registered Agent Designation, and a certified copy of the Articles when filed is enclosed.

Please forward the certified copy of the Articles to me in the enclosed envelope.

Thank you for your assistance.

Very truly yours,

T. RANKIN TERRY, JR

TRT/cb Enclosures

Called the

cc: Mr. Christopher A. Isley w/o enc.

PM9 | 99

April 14 , 1999

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Incorporation of International Med-X, Inc.

Dear Sir or Madam:

I, Christopher A. Isley, as president of South Florida Med-X, Inc., hereby consent to the use of the name of International Med-X, Inc. as the corporate name for my new corporation.

Very truly yours,

CHRISTOPHER A. ISLEY

for South Florida Med-X, Inc.

c:\co\secofstate.let:cb

FILED

ARTICLES OF INCORPORATION

99 APR 26 AM II: 07

 \mathbf{OF}

SECRETARY OF STATE TALLAHASSEE, FLORIDA

INTERNATIONAL MED-X, INC.

The undersigned, for purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be INTERNATIONAL MED-X, INC. The principal place of business of this corporation shall be in Lee County, Florida, 5927 Tropical Drive, Fort Myers, 33919.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having one dollar (\$1.00) par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 12301 Metro Parkway, Fort Myers, Florida 33912 and the name of the initial registered agent of the corporation at that address is CHRISTOPHER A. ISLEY. The undersigned is the registered agent of the corporation and the undersigned is familiar with the obligations of a registered agent under Florida law and accepts the obligations of that position.

ARTICLE V. INCORPORATOR

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

CHRISTOPHER A. ISLEY 12301 Metro Parkway Fort Myers, Florida 33912.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be

either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation who shall hold office, unless otherwise provided in the duly adopted by-laws of this corporation, for the first year of existence of the corporation or until their successors are elected and qualified, are as follows:

CHRISTOPER A. ISLEY 12301 Metro Parkway Fort Myers, Florida 33912

ARTICLE VII. INITIAL OFFICERS

The name and post office address of the President and Secretary-Treasurer who shall hold office for the first year of existence of the corporation, or until their successors are elected pursuant to the corporate by-laws, are as follows:

CHRISTOPHER A. ISLEY, President, Secretary. Treasurer 12301 Metro Parkway
Fort Myers, Florida 33912

ARTICLE VIII. MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings of the Board of Directors must be attended in fact in person by each member.

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify each Officer and Director, including former officers and directors, to the fullest extent permitted by law.

ARTICLE X. PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder's prorata portion of the following:

- A. Any stock or any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or
- B. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to

subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the shareholder.

ARTICLE XII. AMENDMENTS TO ARTICLES OF INCORPORATION

So long as there are 35 or fewer than 35 shareholders the Articles of Incorporation may be amended by the shareholders by unanimous agreement or at a shareholders meeting for which notice of the changes to be made is given.

The undersigned incorporator of	has signed these Articles of Incorporation on this 1440 day
	Christopher A. Isley, Incorporator and Registered Agent, who is familiar with and accepts the obligations of a registered agent
CT A TE OF EL OPEN	Under Florida law.
STATE OF FLORIDA	
COUNTY OF LEE	<u>.</u>
1999, by CHRISTOPHER A. ISLEY	who is [X] personally known to me or [] who has driver's license no.) As identification.
	TINA LUCKOW MY COMMISSION # CC 739441 EXPIRES: 05/04/2002 13-NOTARY FIL. NOISTY Services & Ballingary Public
	TINA LUCKOW