19000050175 John F. Tolson, Jr. Attorney at Law

ATTORNEY AT LAW 2301 PARK AVENUE, SUITE 406 ORANGE PARK, FLORIDA 32073

(904) 269-0050

DIVISIONET HED 99 MAY 28 PM 2: 56

REPLY TO: P. O. BOX 655 ORANGE PARK, FL 32067-0655

May 20, 1999

FAX (904) 264-1714

800002889708--2 -05/28/99--01078--002 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32314

EFFECTIVE DATE

Re:

PAIN & AIRWAY SERVICE & SUPPLY, INC.

Dear Sirs:

Enclosed are the original Articles of Incorporation for the above corporation and my trust account check #2807 in the amount of \$70.00 to cover costs as follows:

- 1. \$35.00 filing fee
- 2. \$35.00 designation of Registered Agent

I have also enclosed one copy of the Articles of Incorporation for date stamp certification by you and return to me in the self addressed stamped envelope provided herein.

If you have any questions, please give me a call.

Very truly yours,

John F. Tolson, Jr

JFT,Jr./sjn Enclosures

b18a\Pain&Airway\SectyState.402



# ARTICLES OF INCORPORATION OF PAIN & AIRWAY SERVICE & SUPPLY, INC.



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

#### ARTICLE I - Name

The name of this corporation shall be:

PAIN & AIRWAY SERVICE & SUPPLY, INC.

#### ARTICLE II - Principal Office

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

Principal Office

Mailing Address

1996 Kingsley Avenue Orange Park, FL 32073

1996 Kingsley Avenue Orange Park, FL 32073

## ARTICLE III - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

The corporation is authorized to issue only one class of shares of stock. The aggregate number of shares that the corporation is authorized to issue is 1,000 shares. The aggregate par value of the shares is One Thousand Dollars (\$1,000.00), and the par value of each share is \$1.00. No distinction shall exist between the shares of the corporation or between the holders of such shares.

#### <u>ARTICLE IV - INDEMNIFICATION</u>

The Corporation shall indemnify each officer and Director, including former officers and directors, to the full extent permitted by law including but not limited to Florida Statute Section 607.0850.

ARTICLES OF INCORPORATION PAIN & AIRWAY SERVICE & SUPPLY, INC. Page 2

# ARTICLE V - COMMENCEMENT OF CORPORATE EXISTENCE

In accordance with Section 607.0203, Florida Statutes the date when corporate existence shall commence is June 1, 1999.

### ARTICLE VI - Initial Registered Agent and Address

The name and address of the initial registered agent is:

John F. Tolson, Jr. 2301 Park Avenue, Suite 406 Orange Park, FL 32073

#### ARTICLE VII - Incorporator

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

John F. Tolson, Jr. 2301 Park Ave., Suite 406 Orange Park, FL 32073

The undersigned has executed these Articles of Incorporation this 26th day of May, 1999.

Incorporator

ARTICLES OF INCORPORATION PAIN & AIRWAY SERVICE & SUPPLY, INC. Page 3



# 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:

PAIN & AIRWAY SERVICE & SUPPLY, INC.

2. The name and address of the Registered Agent and office is:

John F. Tolson, Jr. 2301 Park Avenue, Suite 406 Orange Park, FL 32073

> John F. Tolson, Jr. Title: Incorporator Date: May 26, 1999

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.

JOHN F. Tolson, Jr.

Date: May 26, 1999