

Robert C. Nettleton

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June 9, 1999

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Department of State
State of Florida
P.O. Box 6327
Tallahassee, Florida 32314

RE: Dixie Medical, Inc.

Dear Sir:

Enclosed, please find the following instruments in the above regard:

- (1) Original and one copy of
Articles of Incorporation
- (2) Resident Agent Certificate.

Also enclosed is a Check in the amount of \$122.50 representing the following:

Filing Fee.....	\$ 55.00
Certified copy of Articles.....	\$ 52.50
Resident Agent Certificate.....	<u>\$ 35.00</u>
Total	\$122.50

Please return the certified copy of Articles to this office

Very truly yours,


Robert C. Nettleton

FILED
99 JUN 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

jb

Enclosures

TS 6/23/99

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99 JUN 21 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DIXIE MEDICAL, INC.

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

ARTICLE I: NAME

The name of the corporation is Dixie Medical, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and street address of the corporation is 4033 CR 547 North, Davenport, Florida, 33837.

The mailing address P. O. Box 693, Davenport, Florida, 33836.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having no par value.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is DIXIE KENNEDY, 4033 CR 547 North, Davenport, Florida 33837.

ARTICLE V: INCORPORATORS

The name and address of each incorporator of the corporation is, Dixie Kennedy, 4033 CR 547 North, Davenport, Florida 33837.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is 4033 CR 547 North, Davenport, Flroida 33837. DIXIE KENNEDY

The undersigned have executed these Articles of Incorporation this

16th day of June, 1999.

Dixie Kennedy
DIXIE KENNEDY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

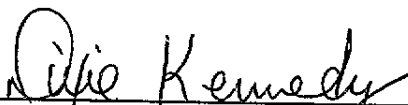
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: DIXIE MEDICAL, INC

2. The name and street address of the registered agent and office is: DIXIE KENNEDY, 4033 CR 547 NORTH, DAVENPORT, FLORIDA, 33837

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.


DIXIE KENNEDY