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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 : (305)541-3694 Phone : (305)541-3770 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

SOCIETY OF FREE STANDING HYPERBARIC OXYGENATION,

Certificate of Status	0
Certified Copy	0
Page Count	04
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ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SOCIETY OF FREE STANDING HYPERBARIC OXYGENATION CENTERS, INC.

These Articles are in compliance with Chapter 607, F.S.

ARTICLE I

The name of this corporation shall be: SOCIETY OF FREE STANDING HYPERBARIC OXYGENATION CENTERS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business and mailing address of this corporation shall be: 4001 OCEAN DRIVE, LAUDERDALE-BY-THE-SEA, FL 33308

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

1

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY 1492 W. FLAGLER STREET, #200, MIAMI, FLORIDA 33135 (305)541-3694

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The name and street address of the initial Registered Agent of this corporation shall be: PAUL F. LEADER 5979 N.W. 151 STREET, SUITE #110 MIAMI LAKES, FL 33014

ARTICLE VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

RICHARD A. NEUBAUER, M.D. PRESIDENT

4001 OCEAN DRIVE LAUDERDALE-BY-THE-SEA, FL 33308

ARTICLE VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER ST #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>9TH</u> day of <u>AUGUST</u>, 19 99

Incorporator
Ray Stormont/President

Signing for

Empire Corporate Kit of America, Inc.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION 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.

EEGISCEICE OUGENATION (FATER)
CONSTRUCE FREE STANDING HYPERBARIC DRYGENINGS
First that Sourty Of FREE STANDING HYPERBARIC OXYGENATION (ENTER) (Name of Corporation) (Florida)
desiring to organize under the laws of the State of PLORIDA (Florida) desiring to organize under the laws of the State of (Florida) with its principal officer, as indicated in the articles of
with its principal office, as Interest of IEADER
incorporation has named PAUL F LEADER (Name of Registered Agent)
located at 5979 N.W. D. S. S. DADE
P() (A()) (A())
State of Florida, as its agent to accept service of process within this 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 REREBY ACCEPT THE APPOINTMENT AS REGISTERED ACENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLI WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE / aldert
REGISTEZED AGENT

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