

TRANSMITTAL LETTER

P99000070882

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

SUBJECT: West Florida Medical Mail, INC.  
(Proposed corporate name - must include suffix)

700002956127--4  
-08/10/99--01063--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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: JAMES WILSON  
Name (Printed or typed)

3629 WESTCHESTER DR.  
Address

HOLIDAY, FL. 34691  
City, State & Zip

727-817-0261  
Daytime Telephone number

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

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# **ARTICLES OF INCORPORATION**

**OF**

**WEST FLORIDA MEDICAL MALL, INC.**

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a corporation under the laws of the State of Florida.

## **ARTICLE I: NAME**

The name of the Corporation is **WEST FLORIDA MEDICAL MALL, INC.**

## **ARTICLE II: DURATION**

The Corporation shall have perpetual existence.

## **ARTICLE III: PURPOSE**

The nature of the business and the objects and purposes proposed to be transacted, promoted or carried on are to engage in any or all lawful business for which the corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV: CAPITAL STOCK**

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is **TEN THOUSAND (10,000)** shares of common stock having a par value of One (\$1.00) Dollar per share.

## **ARTICLE V: SECTION 1244 STOCK**

The Corporation and the party hereto, shall take whatever action shall be necessary to cause the shares of the Corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954, as amended, and Regulations issued thereunder.

## **ARTICLE VI: INITIAL REGISTERED OFFICE AND AGENT**

The post office address of the Corporation's initial registered office is **3629 WESTCHESTER DR., HOLIDAY, FL. 34691** and the name of its initial registered agent at such address is **JAMES WILSON**. The Board of Directors may from time to time move the registered office to any other address in the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

## **ARTICLE VII: INITIAL DIRECTORS**

The initial Board of Directors shall consist of ONE Director whose name and post office address is as follows:

**JAMES WILSON  
3629 WESTCHESTER DR.  
HOLIDAY, FL. 34691**

Who shall hold office until the first annual meeting of the shareholders, and until his or her successor shall have been elected and qualified or until his or her earlier resignation, removal from office, or death.

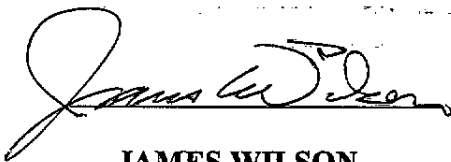
## **ARTICLE VIII: INCORPORATOR**

The name and post office address of the person signing these Articles of Incorporation as an Incorporator is as follows:

**JAMES WILSON  
3629 WESTCHESTER DR.  
HOLIDAY, FL. 34691**

## **ARTICLE IX: AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. All rights of shareholders are subject to these reservations.

A handwritten signature in black ink, appearing to read "James Wilson", written over a horizontal line.

**JAMES WILSON**

## **RESIDENT AGENT CERTIFICATE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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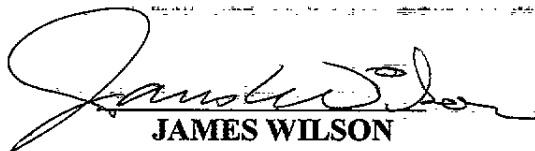
APPROVED  
AND  
FILED

In pursuance of chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

**WEST FLORIDA MEDICAL MALL, INC.** desiring to organize under the laws of the State of Florida with its principle office located at **3629 WESTCHESTER DR., HOLIDAY, FL. 34691** has named **JAMES WILSON**, located at **3629 WESTCHESTER DR., HOLIDAY, FL. 34691**. As its agent to accept service of process within the State.

### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above styled Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

  
**JAMES WILSON**