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Division of Corporations

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**U.S. HYPERBARIC LEASING, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION  
OF  
U.S. HYPERBARIC LEASING, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is U.S. HYPERBARIC LEASING, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - PRINCIPAL OFFICE

The initial principal office of this Corporation will be located at: 2900 North Military Trail, Suite 201, Boca Raton, Florida 33431

ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The address of the initial registered office of this Corporation shall be 1212 Southeast First Avenue, Fort Lauderdale, Florida, 33316-1802, and the initial registered agent of this Corporation at such office shall be Kevin J. D'Espies, Esquire, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office for service of process, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

Prepared by:  
Kevin J. D'Espies, P.A.  
1212 Southeast First Avenue  
Fort Lauderdale, Florida 33316-1802  
(954-522-2767)  
Fla. Bar No. 347477

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ARTICLE VII - DIRECTORS

The business of this corporation shall be managed by a Board of Directors. There shall be one (1) Director initially. The number of Directors may be increased, and after such increase, decreased from time to time by by-laws adopted by the shareholders. In no event shall the number of Directors be less than one.

The names and addresses of the members of the first Board of Directors are:

Morton Colby  
2900 North Military Trail  
Suite 201  
Boca Raton, Florida 33431

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in and is hereby reserved to the shareholders. Bylaws shall be adopted, altered, amended or repealed as provided therein.

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is: Kevin J. D'Espies, Esquire, 1212 Southeast First Avenue, Fort Lauderdale, Florida 33316-1802.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at Fort Lauderdale, Florida, this 9<sup>th</sup> day of August, 1999.

  
KEVIN J. D'ESPIES, ESQUIRE

STATE OF FLORIDA     )  
                              )SS:  
COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of U.S. HYPERBARIC LEASING, INC. were acknowledged before me on this 9<sup>th</sup> day of August, 1999, by Kevin J. D'Espies, Esquire, as Incorporator.

  
Notary Public

My commission expires:



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for U.S. HYPERBARIC LEASING, INC. at the place designated in the Articles of Incorporation, Kevin J. D'Espies, Esquire agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office, and with Section 607.0505, as amended from time to time, with respect to the duties of a registered agent.

  
Kevin J. D'Espies, Esquire

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Ken

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