P03000069432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

900020894579

06/19/03--01019--015 **78.75

FILED
2003 JUN 19 PM 5:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-23-03

MOODY & SALZMAN, P.A.
ATTORNEYS & COUNSELORS AT LAW
500 EAST UNIVERSITY AVENUE, SUITE A
POST OFFICE DRAWER 2759
GAINESVILLE, FLORIDA 32602
TELEPHONE (352) 373-6791
TELEFAX (352) 377-2861

C. GARY MOODY
BOARD CERTIFIED IN CIVIL TRIAL LAW
CERTIFIED FAMILY MEDIATOR
ANTHONY J. SALZMAN
BOARD CERTIFIED IN WORKERS' COMPENSATION
CERTIFIED CIRCUIT MEDIATOR
ROBERT A. LASH
Also CERTIFIED GENERAL CONTRACTOR

PERSONAL INJURY AND WRONGFUL DEATH
WORKERS' COMPENSATION
FAMILY LAW
CONSTRUCTION LAW
GENERAL PRACTICE

June 18, 2003

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

RE: JAYNE MEDICAL, INC.

Dear Sir or Madam:

Enclosed please find:

1. Articles of Incorporation of JAYNE MEDICAL, INC., a profit corporation.

2. Designation of Resident/Registered Agent and acceptance by such agent.

3. A check in the amount of $78.75 for:

   a. Filing Fee;
   b. Certified Copy of Charter;
   c. Registered Agent Designation Fee.

Please file the subject documents, and forward the Certified Copy to my above-shown address.

Very truly yours,

Anthony Salzman

Anthony J. Salzman

AJS/rlm
Enclosures

FILED
2009 JUN 19 PM 5: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JAYNE MEDICAL , INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is Jayne Medical, Inc.

ARTICLE II. ADDRESS OF PRINCIPAL OFFICE.

The address of the principal office of this corporation is 500 E. University Avenue, Suite A, Gainesville, FL 32601. The mailing address for the corporation is P.O. Drawer 2759, Gainesville, FL 32602.

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock with a par value of $1.00.

ARTICLE V. TERM OF EXISTENCE.

This corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The registered agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Anthony J. Salzman
MOODY & SALZMAN, P.A.
500 E. University Avenue, Suite A
Gainesville, Florida 32601

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS.

This Corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by By-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS.

The names of the initial directors of this Corporation and their street addresses are:

Kimberly Smith Perrye
2233 Seminole Beach Road, #26
Atlantic Beach, FL 32233

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX. INCORPORATORS.

The name and street address of the persons signing these Articles of Incorporation as the Incorporators are:

Kimberly Smith Perrye
2233 Seminole Beach Road, #26
Atlantic Beach, FL 32233

ARTICLE X. AMENDMENT.

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 stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. RESTRICTIONS ON TRANSFER OF STOCK.

Shares of capital stock of this Corporation shall be issued initially to the following persons and in the amounts set opposite their names:

ONE THOUSAND (1,000) SHARES - Kimberly Smith Perrye

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless first offered to the remaining shareholders or to the Corporation. The price and terms of which, and the time within which, those shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

ARTICLE XIII. STOCK ENDORSEMENT.

Each share of stock issued subject to these bylaws shall be endorsed as follows:

"Transfer, pledge, hypothecation, sale, assignment, gift or other disposition of this stock is restricted by an article of the bylaws of this corporation, a copy of which is on file at the office of the corporation."

ARTICLE XIV. INDEMNIFICATION.

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned, as Incorporator(s), have executed the foregoing Articles of Incorporation on the 16th day of June, 2003.

INCORPORATOR
Kimberly Smith Perrye

STATE OF FLORIDA
COUNTY OF ~~ALACHUA~~ Duval

The foregoing instrument was acknowledged before me this 16 day of June, 2003, by Kimberly Smith Perrye, who is(are) ☐ personally known to me or has(have) ☒ produced identification, and who did/did not take an oath.

Identification Produced: FLDL

P600-511-69-805-0

NOTARY PUBLIC
Typed Name: Aurora Fontanez
Commission No.:
Commission Expires:

Aurora Fontanez
MY COMMISSION # DD178902 EXPIRES
January 21, 2007
BONDED THRU TROY FAIN INSURANCE, INC

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED as Registered Agent to Accept Service for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with all the provisions of all statutes relative to the proper and complete performance of my duties and obligations of Section 607.0505, Florida Statutes.

Anthony Salzman

ANTHONY J. SALZMAN
Registered Agent