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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

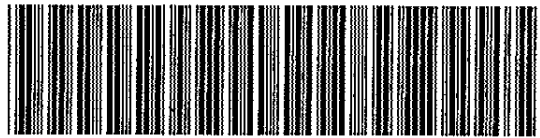
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/20/03--01046--004 **78.75

EFFECTIVE DATE
06-18-03

2003 JUN 20 AM 10:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06-24-03

TRANSMITTAL LETTER

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

SUBJECT: APOLLO MEDICAL PRODUCTS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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
1190 Encl.
ADDITIONAL COPY REQUIRED

FROM: _____

Michael T. Eatman, Esq.
Michael T. Eatman, P.A.
205 N. Parsons Avenue, Suite A
Brandon, Florida 33510-4515

City, State & Zip

(813) 681-7720
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
APOLLO MEDICAL PRODUCTS, INC.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **APOLLO MEDICAL PRODUCTS, INC.**

ARTICLE II - PRINCIPAL OFFICE

Mailing Address:
4304 Faircourt Drive
Valrico, FL 33594-7800

Physical Address:
3002 Bryan Road
Brandon, FL 33511-7512

ARTICLE III - PURPOSE

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**EFFECTIVE DATE
06-18-03**

ARTICLE IV - EFFECTIVE DATE

The effective date of incorporation shall be June 18, 2003.

ARTICLE V - SHARES

The corporation is authorized to issue 10,000 shares of \$0.01 par value common stock.

ARTICLE VI - INITIAL OFFICERS AND/ OR DIRECTORS

P/D Zachary T. Scholl
 4304 Faircourt Drive
 Valrico, FL 33594-7800

VP/S/T/D Kevin M. McGuinness
 5212 Sand Trap Place
 Valrico, FL 33594-8291


**FILED
2003 JUN 20 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE VII - INITIAL REGISTERED AGENT AND STREET ADDRESS


Michael T. Eatman, Esq.
Michael T. Eatman, P.A.
205 N. Parsons Ave., Suite A
Brandon, FL 33510-4515

ARTICLE VIII - INCORPORATOR

Michael T. Eatman, Esq.
Michael T. Eatman, P.A.
205 N. Parsons Ave., Suite A
Brandon, FL 33510-4515


_____ dated June 18, 2003.
Michael T. Eatman, Esq., as Incorporator

Having been named as a 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.


_____ dated June 18, 2003.
Michael T. Eatman, Esq., as Registered Agent