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## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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From:

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Account Number : 076247002423

Phone : (954) 763-1200

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: (954)766-7800

### FLORIDA PROFIT CORPORATION OR P.A.

#### BAXTER INTERNATIONAL CORP.

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#### ARTICLES OF INCORPORATION OF BAXTER INTERNATIONAL CORP.

The undersigned, a natural person competent to contract, does hereby make. subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of this Corporation shall be: BAXTER INTERNATIONAL CORP.

#### ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 13320 Wrenham Court, Wellington, Florida 33414.

#### ARTICLE III NATURE OF CORPORATE BUSINESS AND POWERS

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

CLINT J. GAGE, ESQ., FLA. BAR #0191779 Adorno & Yoss, P.A. 350 E. Las Olas Boulevard, Suite 1700 Ft. Lauderdale, FL 33301 Phone No.: (954) 763-1200

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#### **ARTICLE IV** CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (1,000) shares of Common stock, par value \$0.001 per share.

#### ARTICLE V TERM OF EXISTENCE

This Corporation shall have perpetual existence.

#### **ARTICLE VI** REGISTERED AGENT AND **INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Fred Stemberg, 13320 Wrenham Court, Wellington, Florida 33414.

#### ARTICLE VII BOARD OF DIRECTORS

This Corporation shall have two initial directors.

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

The name and address of the initial directors are Fred Sternberg, 13320 Wrenham Court, Wellington, Florida 33414, and Bonnie Stemberg, 13320 Wrenham Court, Wellington, Florida 33414. The persons named as initial directors shall hold office for the first year of existence of this Corporation, or until a successor is elected or appointed and has qualified, whichever occurs first.

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# ARTICLE IX INCORPORATOR

The name and address of the Incorporator is Fred Stemberg, 13320 Wrenham Court, Wellington, Florida 33414.

## ARTICLE X INDEMNIFICATION

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

# ARTICLE XI AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

# ARTICLE XII CONTROL SHARE ACQUISITIONS

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 17th day of July 2003.

Fred Sternberg, Incorporator

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#### CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE FOR SERVICE OF PROCESS

BAXTER INTERNATIONAL CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 13320 Wrenham Court, Wellington, Florida 33414, has named Fred Sternberg at 13320 Wrenham Court, Wellington, Florida 33414, as its agent to accept service of process within the State of Florida.

#### ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

> Fred Stermbelg Incorporator