

Electronic Articles of Incorporation For

**P04000157269
FILED
November 18, 2004
Sec. Of State
bmcknight**

APEX MEDICAL, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

APEX MEDICAL, INC.

Article II

The principal place of business address:

3802 LYNWOOD AVE
TAMPA, FL. US 33611

The mailing address of the corporation is:

3802 LYNWOOD AVE
TAMPA, FL. US 33611

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000

Article V

The name and Florida street address of the registered agent is:

JAMES K O'MALLEY
3802 LYNWOOD AVE
TAMPA, FL. 33611

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES K. O'MALLEY

Article VI

The name and address of the incorporator is:

JAMES K. O'MALLEY
3802 LYNWOOD AVE
TAMPA, FL 33611

Incorporator Signature: JAMES K. O'MALLEY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES K O'MALLEY
3802 LYNWOOD AVE
TAMPA, FL. 33611 US

Title: VP
MICHAEL L MAXWELL
19336 AUTUMN WOODS AVE
TAMPA, FL. 33647 US