

P96000058961

TRANSMITTAL LETTER

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

900001892679
-07/12/96--01091--008
*****78.75 *****78.75

SUBJECT: APOLLO MEDICAL TECHNOLOGY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MICHAEL S. BORCHECK
 Name (printed or typed)

 201 N. NEW YORK AVENUE, STE. 302
 Address

 WINTER PARK, FL. 32789
 City, State & Zip

 (407) 629-1335
 Daytime Telephone number

FILED
96 JUL 12 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Lyn Nelson GAVE
AUTHORIZATION BY PHONE TO
CORRECT ART. I
DATE 7-13-96
DOC. EXAM KR

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

7.15.96
KR

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

APOLLO MEDICAL TECHNOLOGY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

201 N. NEW YORK AVENUE, SUITE 302
WINTER PARK, FLORIDA 32789

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000 (ONE MILLION)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL S. BORCHECK
201 N. NEW YORK AVE., SUITE 302
WINTER PARK, FLORIDA 32789

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MICHAEL S. BORCHECK
201 N. NEW YORK AVENUE, SUITE 302
WINTER PARK, FLORIDA 32789

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10TH day of JULY, 19 96.



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: APOLLO MEDICAL TECHNOLOGY, INC.

2. The name and address of the registered agent and office is:

MICHAEL S. BORCHECK
(NAME)
201 N. NEW YORK AVENUE, SUITE 302
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
WINTER PARK, FLORIDA 32789
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as 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.


(SIGNATURE)

JULY 10, 1996
(DATE)