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October 30, 1997

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

R00002339688--2
-11/06/97--01011--009
*****70.00 *****70.00

Re: 3H, ^{of Pine llas,} ~~Inc.~~ INC.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for 3H, Inc. Please file the Articles and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope. I have included my firm check in the amount of \$70.00 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,

James E. Johnson II
James E. Johnson II

JEJ/sah
Enclosures

Dmc
12-3-97

W97-252
PH

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -3 PM 12:24

FILED



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 7, 1997

BRIAN E. JOHNSON, ESQ.
7190 SEMINOLE BLVD
SEMINOLE, FL 33772

SUBJECT: 3H, INC.
Ref. Number: W97000025264

We have received your document for 3H, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 097A00053774

BRIAN E. JOHNSON, P.A.

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James E. Johnson II

(813) 391-9756
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November 25, 1997

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Pamela Hall, Document Specialist

3H of Pinellas, Inc.
Re: ~~H, Inc.~~, Articles of Incorporation

Dear Ms. Hall:

Enclosed please find the executed Articles of Incorporation for 3H of Pinellas, Inc. Earlier this month Articles and a \$70.00 filing fee were submitted to you for filing, however, the name used was 3H, Inc, which was not available. Therefore, you should have the \$70.00 fee already.

Please file the Articles with the new name and return confirmation of the filing to this office in the enclosed self-addressed, stamped envelope.

If you have any questions, please do not hesitate to contact my office.

Sincerely,


James E. Johnson II

JEJ
enclosures

ARTICLES OF INCORPORATION

OF

3H OF PINELLAS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be 3H of Pinellas, Inc.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to act as a research, design and development operation for the creation of patents and other intellectual property to be utilized for medical and healthcare uses, as well as, control through subcontracting, of the management of all business activities for the actual application and distribution of such patents and intellectual properties as applied by specific healthcare products. The corporation will engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this

corporation shall be 8547 Merrimoor Blvd. E., Largo, FL 34647, and the name of the initial registered agent of this Corporation at that address is Said Ismail Hakky.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Said Ismail Hakky Chairman	8547 Merrimoor Blvd. E., Largo, FL 34647
A-Hamid Hakki	8547 Merrimoor Blvd. E., Largo, FL 34647
Perry B. Hudson	8547 Merrimoor Blvd. E., Largo, FL 34647

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
Said Ismail Hakky President	8547 Merrimoor Blvd. E., Largo, FL 34647
A-Hamid Hakki Secretary	8547 Merrimoor Blvd. E., Largo, FL 34647
Perry B. Hudson Treasurer	8547 Merrimoor Blvd. E., Largo, FL 34647

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is Said Ismael Hakky of 8547 Merrimoor Blvd. E., Largo, FL 34647.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE

The principal office of this Corporation shall be:
8547 Merrimoor Blvd. E., Largo, FL

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 27 day of ~~May~~ ^{OCTOBER}, 1997.

Said Ismael Hakky
SAID ISMAEL HAKKY, Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared Said Ismael Hakky ~~CLINTON C. SWARTZ~~ Incorporator, to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 27 day of ~~May~~ ^{OCTOBER}, 1997.

Dum E. Joshua
NOTARY PUBLIC

My Commission Expires:

FILED

97 DEC -3 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

SAID ISMAEL HAKKY

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

3H of Pinellas, Inc.

That TMC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Largo, County of Pinellas, State of Florida, has named Said Ismail Hakky of 8547 Merrimoor Blvd. E., Largo, FL 34647, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated Corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Said Ismail Hakky

SAID ISMAEL HAKKY

as Registered Agent