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ERIC O. ERICKSON **ERICKSON & COMPANY** 31 RIVERWOOD DR. ORMOND BEACH, FL 32176

904-677-9587 FAX 904-672-5474

SECRETARY OF STATE DIVISION OF CORPRORATIONS **NEW FILING** P.O. BOX 6327 TALLAHASSEE, FL 32314

300001973693--6 -10/15/36--01033--001 #####70.00 #####70.00

10/9/96

RE: ANALYZER MEDICAL INTERNATIONAL, INC.

ENCLOSED PLEASE FIND THE ARTICLES OF INCORPORATION FOR THE ABOVE NAMED CORPORATION, CERIFICATE AND ACKNOWLEDGEMENT OF THE CORPORATION'S REGISTERED AGENT AND A CHECK FOR \$ 70.00 MADE OUT TO THE SECRETARY OF STATE.

PLEASE TAKE THE NECESSARY STEPS TO SEE THAT THESE PAPERS ARE THANK YOU FOR YOUR HELP. FILED. CORDIALLY

Called 16/25/96 to Change the Ward (Magistered)

Called 16/25/96 to Change incipal) attale 5.

Principal Office



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

Octobor 16, 1996

ERIC O. ERICKSON ERICKSON & COMPANY 31 RIVERWOOD DRIVE ORMOND BEACH, FL 32176

SUBJECT: ANALYZER MEDICAL INTERNATIONAL, INC.

Ref. Number: W96000022034

We have received your document for ANALYZER MEDICAL INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 296A00047539

Doris McDuffie Corporate Specialist Supervisor

## ARTICLES of INCORPORATION ANALYZER MEDICAL INTERNATIONAL, INC.

FILED 96 OCT 25 PH 12: 22

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, A NATURAL PERSON COMPETENT TO CONTRACT, HEREBY FORMS A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1 - CORPORATE NAME

THE NAME OF THE CORPORATION IS

ANALYZER MEDICAL INTERNATIONAL, INC.

**ARTICLE 2 - DURATION** 

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

**ARTICLE 3 - PURPOSE** 

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

**ARTICLE 4 - CAPITAL STOCK** 

THIS CORPORATION IS AUTHORIZED TO ISSUE 1,000 SHARES (ONE THOUSAND) OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGNATED "CUMMON SHARES".

ARTICLE 5 - INITIAL REGISTERED OFFICE AND AGENT

THE NAME AND STREET ADDRESS OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:
G. CURTIS RIDGARD
1575 AVIATION CTR. PKWY. #406
DAYTONA BEACH, FLORIDA 3211 4-3858

THE CORPORATION'S INITIAL PRINCIPAL OFFICE ADDRESS IS: 1575 AVIATION CTR. PKWY. #406
DAYTONA BEACH, FLORIDA 3211 4-3858

**ARTICLE 6 - INITIAL BOARD OF DIRECTORS** 

THE CORPORATION SHALL HAVE ONE (1) DIRECTOR INITIALLY. THE NUMBER () F DIRECTORS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE I:AME AND ADDRESS OF THE INITIAL DIRECTOR OF THE CORPORATION IS AS FOLLOWS:

G. CURTIS RIDGARD 140 BEACHWOOD LANE PALM COAST, FLORIDA 32137-8627

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### ARTICLE 7 - INCORPORATOR

THE NAMES AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES OF INCORPORATION IS AS FOLLOWS:

> G. CURTIS RIDGARD 140 BEACHWOOD LANE PALM COAST, FLORIDA 32137-8627

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 4型 DAY OF OCTOBER 1996

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STATE OF FLORIDA

SS

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**COUNTY OF VOLUSIA** 

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED G. CURTIS RIDGARD KNOWN TO ME AND KNOWN TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION AND WHO ACKNOWLEDGED BEFORE ME THAT HE EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE STATE AND COUNTY AFORESAID, THIS 4 DAY OF OCTOBER 1996.

(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)

My commission expires: 16/17/99

MOTARY PUBLIC, STATE OF FLORIDA MY COMMISSION EXPIRES OCT. 17, 1888 COMMISSION NO. CC800579

ROBERT L HARTLEY

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CERTIFICATE AND ACKNOWLEDGMENT TALLAMOSELL I LORIDA

CERTIFICATE OF REGISTERED AGENT

OF

ANALYZER MEDICAL INTERNATIONAL, INC.

PURSUANT TO FLORIDA STATUES SECTIONS 48.091 AND 607.034, THE FOLLOWING IS SUBMITTED: THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF **INCORPORATION AT** 

> 1575 AVIATION CTR. PKWY. #403 DAYTONA BEACH, FLORIDA 32114-3858

HAS NAMED G. CURTIS RIDGARD LOCATED AT THE AFORE SAID ADDRESS AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

#### **ACKNOWLEDGMENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.