

P96000067542

TRANSMITTAL LETTER

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

RECEIVED 8/14/96
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

SUBJECT: BIO TECH MEDICAL SERVICES, 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: MARSHIA SIEGEL
Name (printed or typed)

20540 N.E. 8 CT.
Address

MIDLAND, FL. 33179
City, State & Zip

305-655-1834
Daytime Telephone number

8/14/96
JD

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

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:

BIOTECH MEDICAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*20540 N.E. 8 CT.
MIAMI, FL. 33179,*

ARTICLE III SHARES

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

20000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*GERALD SCHROIBER
20540 N.E. 8 CT.
MIAMI, FL. 33179*

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):

MARSHA SIEGEL

20540 N.E. 8 CT. MIAMI, FL 33179

GERALD SCHREIBER

20540 N.E. 8 CT. MIAMI, FL 33179

BARRY S. VAXER

9088 "B" SW 22 ST. Boca Raton, FL 33428

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

7 day of JULY, 1996.

(An additional article must be added if an effective date is requested.)

[Signature]
Signature
[Signature]
Signature
[Signature]
Signature

Notarization is not required

NOTE: Attixing 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: Bio Tech MEDICAL SERVICES, INC.

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

GERALD SCHUBERT
(NAME)

20540 N.E. 8 CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MIA MI, FL. 33179
(CITY/STATE/ZIP)

FILED
65 AUG 12 AM 11:40
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.

G. Schubert
(SIGNATURE)

JUL 7, 1996
(DATE)