

N95000002740

TRANSMITTAL LETTER

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

700001505207
-06/02/95--01091--0016
****131.25 ****131.25

SUBJECT: Project POLMEDUSA Incorporated
(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

FROM:

Eugene E. Radek

Name (Printed or typed)

555 Banyan Tree Lane, Suite 307

Address

Delray Beach, Florida 33483-5074

City, State & Zip

(407) 276-6788

Daytime Telephone number

Mr. Radek GAVE
AUTHORITY TO BY PHONE TO
CORRECT: *add suffix*
DATE: *6/12/95*
DOC. EXAM. *BC*

FILED
95 JUN -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DPX
6-12-95

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

ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE I Name

The name of the corporation shall be:

Project POLMEDUSA INCORPORATED

ARTICLE II Principal place of business and mailing address

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

Project POLMEDUSA INCORPORATED
P.O. Box 1023
Delray Beach, Fl 33447-1023

ARTICLE III Purpose(s)

The specific purpose(s) for which the corporation is organized is (are):

To assist the Medical Community of Poland by furnishing hospitals, Medical Schools, Nurses and ancillary personnel with Medical Video Tapes and Combination TV-VCR Sets to enhance and further their professional training.

To provide them with periodicals, manuals, and subscriptions dealing with their particular area of medical practice;

To provide them with the necessary tools of recent invention and design & computurization which will assist them in treating their patients with a greater degree of skill success.

ARTICLE IV

Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

Project POLMEDUSA, being an hoc organization to help the Medical Community of Poland, was established by Eugene E. Radek on May 22, 1989. Directors, unpaid, offered their services free of compensation. Subsequent directors will be elected each year at an annual meeting.

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ARTICLE V

Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI

Initial registered agent and street address

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

EUGENE E. RADEK
555 Banyan Tree Lane, Suite 307
Delray Beach, Florida 33483-5074

ARTICLE VII

Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

EUGENE E. RADEK
555 Banyan Tree Lane, Suite 307
Delray Beach, Florida 33483-5074

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25th day of May, 19 95.

Signature(s) of Incorporator(s):

Eugene E. Radek

Eugene E. Radek

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Project POLMEDUSA Incorporated
(must include suffix)

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

EUGENE E. RADEK

(Name)

555 Banyan Tree Lane, Suite 307

(Street address - P. O. Box not acceptable)

Delray Beach, Florida 33483-5074

(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.

Eugene E. Radek

(Signature)

May 25, 1995

(Date)

Registered Agent filing fee \$35.00