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LAW OFFICE OF
RONALD P. TEEVAN, P.A.
200 N. GARDEN AVENUE
SUITE A
CLEARWATER, FLORIDA 33755

RONALD P. TEEVAN

TELEPHONE (727) 461-0787
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January 6, 2000

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

200003093502-5
-01/10/00-01104-005
*****70.00 *****70.00

RE: MED-TECH LABS, INC.

Dear Sir:

Enclosed please find an original and one copy of Articles of Incorporation for Med-Tech Labs, Inc. along with an original and one copy of the Certificate Designating Registered Agent. You will please find my check in the amount of \$70.00 for the filing fee. Once the Articles are filed, I would appreciate it if you would return the copy to me showing the date stamp thereon. If there is anything further that you need from me, please do not hesitate to call.

Sincerely yours,



Ronald P. Teevan

RPT:saw

enclosures

FILED
00 JAN 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PH 1/19/2000 ✓

ARTICLES OF INCORPORATION

OF

MED-TECH LABS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation are executed and acknowledged by the undersigned incorporator for the purpose of organizing a corporation for profit under the Florida General Corporation Act and set forth that:

ARTICLE I

Name

The name of this corporation is Med-Tech Labs, Inc.

ARTICLE II

Purpose

The general purpose or purposes for which this corporation is organized is to engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, now and as hereafter amended.

ARTICLE III

Common Stock

The aggregate number of shares which this corporation has authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock of the par value of \$1.00 each, all of which shall have the same rights and privileges.

Each share of common stock shall entitle the holder thereof to one vote at any shareholder's meeting and otherwise to participate in all such meetings. They shall be issued for such consideration as may be determined from time to time by the Board of Directors, but such consideration shall have a value of not less than par value of such shares. They may be paid for in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation.

ARTICLE IV

Principal and Registered Office

The street and mailing address of the principal office is 112 Homeport Drive, Palm Harbor, Florida 34683. The name and address of the initial registered agent is:

Name

Address

Edwin B. Salmon, Jr.

112 Homeport Drive, Palm Harbor, Florida 34683

Meetings of the shareholders and directors of the corporation may be held at places within or without the State of Florida and the place or places for the holding of such meetings may be specified in the By-Laws or in the notice of the meeting.

ARTICLE V

Board of Directors

There shall be a minimum of one (1) director and the exact number of directors shall be fixed, and may be increased or decreased from time to time, in the manner provided in the By-Laws. No such decrease shall have the effect of shortening the term of any incumbent director. Each director shall hold office until the next annual meeting of the shareholders and until the election and qualification of his successor or until the earlier resignation, death or removal from office.

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors. The Board of Directors shall elect the officers of the corporation, who shall consist of a President, Vice President, Secretary and Treasurer, and such other officers and assistant officers as the Board of Directors may deem necessary, and it shall determine their compensation. All such officers and assistant officers shall have such rank, tenure or office powers and duties as may be prescribed by the By-Laws and the directors by appropriate resolution.

ARTICLE VI

First Board of Directors

The first Board of Directors shall consist of one (1) members whose name and address is:

Name

Address

Edwin B. Salmon, Jr.

112 Homeport Drive, Palm Harbor, Florida 34683

ARTICLE VII

Incorporator

The name and address of the Incorporator is:

Name

Address

Edwin B. Salmon, Jr.

112 Homeport Drive, Palm Harbor, Florida 34683

ARTICLE VIII

Indemnification

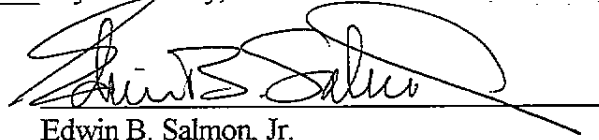
The corporation shall indemnify every person who is serving or has served as a director, officer, employee or agent of the corporation, or, at its request of any other corporation, partnership, joint venture, trust, or other enterprise, in the manner and to the full extent permitted by the Florida General Corporation Act, subject to the limitations and conditions of such indemnification set forth therein, which indemnification shall not affect other rights to which such person may be entitled.

ARTICLE IX

Preemptive Rights

Every shareholder upon the sale of any new stock of this corporation of the same kind, class, or series as that which he already holds shall have the right to purchase his pro rata share at the same price and/or upon the same terms at which it is offered to others.

WITNESS WHEREOF my signature this 6TH day of January, 2000.

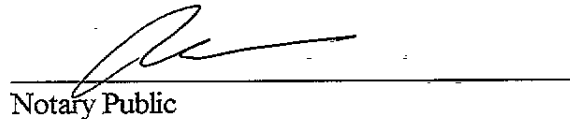


Edwin B. Salmon, Jr.
Incorporator

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 6TH day of January, 2000 by Edwin B. Salmon, Jr., who is personally known to me or who has produced a Florida driver's license as identification and did take an oath.

My commission expires:


Notary Public

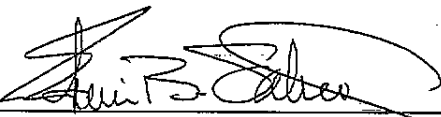
Ronald P. Teevan
MY COMMISSION # CC758247 EXPIRES
August 30, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

Ronald P. Teevan
(Notary Public Print Name)

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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT MED-TECH LABS, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF PALM HARBOR, STATE OF FLORIDA, HAS NAMED EDWIN B. SALMON, JR., LOCATED AT 112 HOMEPORT DRIVE, PALM HARBOR, CITY OF PALM HARBOR, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA. HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE 
Edwin B. Salmon, Jr., Registered Agent

DATED: January 6, 2000

FILED
00 JAN 10 AM 8:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA