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BLANKENSHIP
LAW FIRM, P.A.

FILED
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STATE
TALLAHASSEE FLORIDA

January 20, 2000

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*****78.75 *****78.75

Florida Department of State
Division of Corporations
P.O.B. 6327
Tallahassee FL 32314

Re: **VYCOR ENTERPRISES, INC.**

Dear Clerk:

Enclosed are the Articles of Incorporation and designation of registered agent for my client. I have enclosed \$78.75 to cover the filing fees and a certificate of status.

Very truly yours,

Tad A. Cliplef

Enclosures

S. Thompson JAN 31 2000

ARTICLES OF INCORPORATION

OF

VYCOR ENTERPRISES, INC.

00 JAN 24 PM 1:16
RECEIVED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned, hereby associate for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation of a corporation for profit.

ARTICLE I

Name and Principal Address

The name of the corporation shall be VYCOR ENTERPRISES, INC., and the principal and mailing address of the corporation shall be 1261 Cunningham Creek Drive, Jacksonville, Florida 32259.

ARTICLE II

Duration

This corporation shall have perpetual existence.

ARTICLE III

Purpose

The general nature of the business to be transacted by this corporation is to do all things which are authorized to be done by corporations organized under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class, and shall have a par value of one cent (\$0.01) per share.

ARTICLE V

Preemptive Rights

Every shareholder, upon the sale for cash 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 rate share (as nearly as may be done without issuance of fractional shares) at the price at which it

is offered to others.

ARTICLE VI
Initial Registered Office and Agent

The name and address of the initial registered agent and office of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kimberly A. Blankenship, Esq.	1300 Marsh Landing Pkwy, Suite 108 Jacksonville Beach FL 32250-2407

ARTICLE VII
Initial Board of Directors

This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial board of directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Mary Denise Henderson	1261 Cunningham Creek Drive Jacksonville, Florida 32259
Lloyd V. Henderson III	1261 Cunningham Creek Drive Jacksonville, Florida 32259

ARTICLE VIII
Officers

The names and street addresses of the officers of this corporation, who shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

<u>NAME</u>	<u>ADDRESSES</u>
Mary Denise Henderson President and Secretary	1261 Cunningham Creek Drive Jacksonville, Florida 32259
Lloyd V. Henderson III Vice President and Treasurer	1261 Cunningham Creek Drive Jacksonville, Florida 32259

ARTICLE IX
Subscriber

The name and street address of the subscriber to these articles of incorporation is as follows:

NAME
Kimberly A. Blankenship, Esq.

ADDRESS
1300 Marsh Landing Pkwy, Suite 108
Jacksonville Beach FL 32250-2407

ARTICLE X
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI
Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII
Corporation Business

The business of this corporation shall be conducted by a President, a Secretary and a Treasurer, and such assistants as the Board of Directors may from time to time provide for, and any person may hold two or more of such offices. When stockholders who hold a majority of the stock shall be present at a meeting of this corporation, however called or notified, and shall sign a written consent thereto on the record of the meeting, the acts of such meeting shall be as valued as if legally called and notified. This corporation may prescribe and make such other provisions by proper by-laws as the corporation may desire for the regulation of the business and for the conduct of the affairs of the corporation, and any provision creating, dividing, limiting, and regulating the powers of the corporation, the Directors and Stockholders, including provisions

IN WITNESS WHEREOF, the Subscriber and Incorporator has hereunto set her hand and seal this 20 day of January, 2000.



Kimberly A. Blankenship, Incorporator

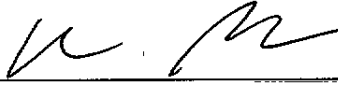
DESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

1. The name of the corporation is VYCOR ENTERPRISES, INC.
2. The address of the registered office is 1300 Marsh Landing Pkwy, Suite 108, Jacksonville Beach, Florida, 32250-2407.
3. The name of the registered agent at the registered office is Kimberly A. Blankenship, Esq.

Dated: January 20, 2000

VYCOR ENTERPRISES, INC.




Kimberly A. Blankenship, Esq.
Incorporator

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STATE OF FLORIDA
TALLAHASSEE

ACCEPTANCE OF REGISTERED AGENT

I, Kimberly A. Blankenship Esq., having been named as registered agent and to accept service of process for the above-named 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.

Dated: January 20, 2000



Kimberly A. Blankenship, Esq.