

TRANSMITTAL LETTER

200000015766

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

SUBJECT: C. A. P. MEDICAL, Inc.
(Proposed corporate name - must include suffix)

200003135242--8
-02/15/00--01034--001
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARITZA Medina
Name (Printed or typed)

P.O. Box 201
Address

Winter Park, FL 32790
City, State & Zip

(407) 740-6079
Daytime Telephone number

RECEIVED
00 FEB 15 AM 9:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
00 FEB 15 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TSMITH FEB 15 2000

**ARTICLES OF INCORPORATION
OF
C.A.P. Medical, Inc.**

ARTICLE I - NAME

The name of this Corporation is C.A.P. Medical, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this Corporation is at: P.O Box 291, Winter Park, Florida 32790-0291.

ARTICLE III - DURATION

This Corporation shall have perpetual existence commencing on the date of filing these Articles with the Department of State.

ARTICLE IV - PURPOSE

This Corporation is Organized for the purpose of entertaining any or all lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue One Hundred shares of Five (\$5.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI - INITIAL OFFICE AND AGENT

The name and street address of the initial registered agent and office of this Corporation is Maritza Medina, 1701 LEE RD 5285 WINTER PARK, FL 32789

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have One (1) Director to hold office until the first annual meeting of stock holders. The number of Director/s may be increased or diminished from time to time by the Bylaws but shall never be less than One (1). The name and address of the initial Director of this Corporation is:

<u>Name</u>	<u>Address</u>
Maritza Medina	P.O Box 291 Winter Park, Florida 32790-0291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the fullest extent permitted by law.

ARTICLE X - PRESUMPTIVE 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

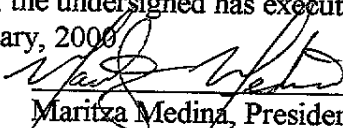
ARTICLE XI - INCORPORATOR

The name and address of the person signing these Articles is Maritza Medina, P.O. Box 291, Winter Park, Florida 32790-0291.

ARTICLE XII- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

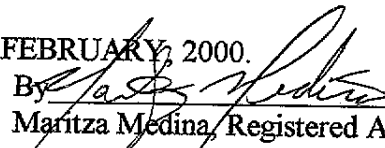
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 14 day of February, 2000.


Maritza Medina, President

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACES DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES,

DATED THIS 14 DAY OF FEBRUARY, 2000.

By 
Maritza Medina, Registered Agent

SECRETARY
TALLAHASSEE
STATE

00 FEB 15 AM 9:30

APPROVED
AND
FILED