

TRANSMITTAL LETTER

P00000021329

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

SUBJECT: Grant Medical, Inc.
(Proposed corporate name - must include suffix)

400003152824--9
-03/01/00--01019--011--
*****70.00 *****70.00

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

APPROVED
AND
FILED

00 MAR - 1 PM 12:05

FROM: Janet Grant
Name (Printed or typed)

932 Summerbrooke Dr.
Address

Tallahassee, FL 32312
City, State & Zip

850-894-2050
Daytime Telephone number

RECEIVED
00 MAR - 1 PM 12:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

Will wait

T. SMITH MAR 01 2000

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Grant Medical, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1382 Pawnee Point Court
Tallahassee, FL 32312

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

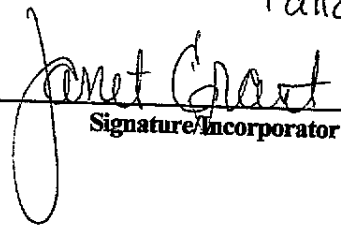
The name and Florida street address of the initial registered agent are:

Janet L. Grant
932 Summerbrooke Drive, Tallahassee, FL 32312

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Janet L. Grant
932 Summerbrooke Drive
Tallahassee, FL 32312


Signature/Incorporator

3-1-00
Date

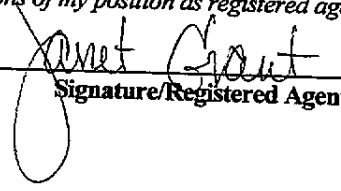
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR - 1 PM 12:05

APPROVED
AND
FILED

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

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


Signature/Registered Agent

3-1-00
Date