

P00000029426



ACCOUNT NO. : 072100000032

REFERENCE : 621896 7137273

AUTHORIZATION : Patricia Pizit

COST LIMIT : \$ 70.00

ORDER DATE : March 13, 2000

ORDER TIME : 11:13 AM

ORDER NO. : 621896-015

CUSTOMER NO: 7137273

8000003167008--8

CUSTOMER: Eric M. Sauerberg, Esq
ERIC M. SAUERBERG, P.A.
ERIC M. SAUERBERG, P.A.
Suite 400
712 U.S. Highway One
North Palm Beach, FL 33408

DOMESTIC FILING

NAME: ~~MEDTECH, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

2545
000-6703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR 13 PM 4:09

RECEIVED
00 MAR 13 PM 12:09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 4:09

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 21, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEDITECH PRODUCTS, INC.
Ref. Number: W00000006703

RESUBMIT
Please give original
submission date as file date.

We have received your document for MEDITECH PRODUCTS, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 400A00015441

TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
DEPT. OF STATE

00 MAR 22 PM 3:48

RECEIVED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 13, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MEDITECH, INC.
Ref. Number: W00000006703

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 4: 09

RESUBMIT

Please give original
submission date as file date.

We have received your document for MEDITECH, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A000138

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 20 AM 9: 50

RECEIVED

ARTICLES OF INCORPORATION
OF

MEDITECH PRODUCTS OF PALM BEACH, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR 13 PM 4:09

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopt the following Articles of Incorporation:

ARTICLE ONE

1.01 The name of this corporation is MEDITECH PRODUCTS OF PALM BEACH, INC.

ARTICLE TWO

2.01 The corporation is to have perpetual existence.

ARTICLE THREE

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation Act as enumerated in Florida Statute §607.0302 and §607.0303.

ARTICLE FOUR

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 1,000, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

5.01 The street address of the initial registered office of the corporation is 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, and the name of the initial Registered Agent at that address is ERIC M. SAUERBERG, ESQ.

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

| <u>Name</u> | <u>Address</u> |
|-------------------------|---|
| ERIC M. SAUERBERG, ESQ. | 712 U.S. Highway One, Ste. 400 North Palm Beach, Florida 33408 |

ARTICLE SEVEN

7.01 Two (2) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the member of the first Board of Directors are:

| <u>Name</u> | <u>Address</u> |
|--------------------|---|
| VICTOR SEVOSTIANOV | 712 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 |
| THOMAS CHRPA | 712 U.S. Highway One, Suite 400 North Palm Beach, FL 33408 |

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

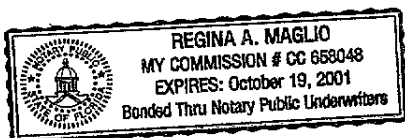
9.01 The effective date of this corporation shall be the date upon which these Articles of Incorporation are filed with the Secretary of State.


IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 10th day of March, 2000.

By: 
ERIC M. SAUERBERG, ESQ.
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of March, 2000 by ERIC M. SAUERBERG, ESQ. who is personally known to me or who produced the identification indicated above his signature, and who did () or did not (✓) take an oath.




Notary Public
Printed Name: Regina A. Maglio
My Commission Expires:

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 ^{MEDITECH PRODUCTS OF} ~~PALM BEACH, INC.~~ desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 712 U.S. Highway One, Suite 400, North Palm Beach, FL 33408.

Second, named ERIC M. SAUERBERG, ESQ., located at 712 U.S. Highway One, #400, North Palm Beach, Florida 33408, as its Agent to accept service of process within Florida.



ERIC M. SAUERBERG, ESQ.
Incorporator

DATE: March 10, 2000

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 provisions of all Statutes relative to the proper and complete performance of my duties.



ERIC M. SAUERBERG, ESQ.
Registered Agent

DATE: March 10, 2000