

P000000035701

TRANSMITTAL LETTER

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

SUBJECT: U. S. MEDICAL PRODUCTS, INC
(Proposed corporate name - must include suffix)

200003200122--2
-04/07/00--01070--013
*****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

FROM: DAVID C. SELF II
Name (Printed or typed)

324 DATURA STREET, #210
Address

WEST PALM BEACH, FL 33401
City, State & Zip

(561) 832-7080
Daytime Telephone number

RECEIVED
00 APR - 7 PM 12: 26
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
00 APR - 7 PM 12: 49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

Will wait

CO-1-1
7

ARTICLES OF INCORPORATION
OF
U. S. MEDICAL PRODUCTS, INC.

APPROVED
AND
FILED
00 APR -7 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

The name of this corporation is U. S. Medical Products, Inc.
The corporate mailing address is 1194 Old Dixie Highway, Lake Park, Florida 33410

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Secretary of State of the State of Florida, and the corporation shall have perpetual existence thereafter.

ARTICLES III

Nature of Business

This corporation is organized for the following purposes:

(a) the purchase and sale of medical supplies in the retail and wholesale market in the United States of America and internationally.

(b) to engage in any all business authorized to be conducted under the laws of the State of Florida and the United States of America.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated Common Shares.

ARTICLE V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 324 Datura Street, Suite 210, West Palm Beach, FL, 33401 and the name of its initial Registered Agent at such address is David C. Self II.

ARTICLE VI

Officers and Directors

The corporation shall have one officer initially. The number of officers or directors may be increased or diminished from time to time by bylaws of the corporation, provided that the corporation shall always have at least one director. The name and address of the initial officer of this corporation, who shall serve until his successor is duly elected and qualified is:

<u>Name</u>	<u>Address</u>
Patricia Major	1194 Old Dixie Highway Lake Park, Florida 33410

ARTICLE VII

Incorporator

The name and address of the incorporator signing these Articles of Incorporation:

<u>Name</u>	<u>Address</u>
David C. Self	SIMMONS & CLYNE, P.A. 324 Datura Street, Suite 210 West Palm Beach, Florida 33401

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors of this corporation.

ARTICLE IX

Indemnification

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

ARTICLE X

Removal of Directors

The shareholders of this corporation shall be entitled to remove any director from office at any time for any reason whatsoever, whether or not there is a cause for removal.

ARTICLE XI

Amendment

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 7th day of April, 2000.



David C. Self, II

STATE OF FLORIDA)
 Leon) ss:
COUNTY OF ~~PALM BEACH~~)

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgments, personally appeared David C. Self, II, to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same.

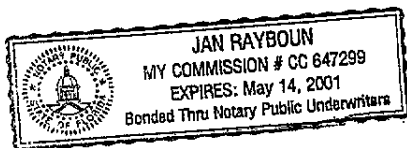
WITNESS my hand and official seal in the County and State last aforesaid this 6 day of April, 2000.



Notary Public

(NOTARY SEAL)

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the above-stated corporation at the place designated herein, I, David C. Self II, 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.

Dated: April 6, 2000



David C. Self II

APPROVED
AND
FILED

00 APR -7 PM 12:49

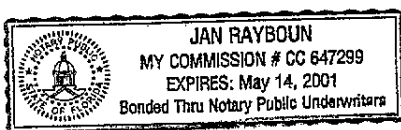
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)

) ss:

Leon
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 6
_day of April, 2000, by David C. Self II.




Notary Public
My Commission Expires: