# P0000043575

#### F. KEMI OGUNTEBI

Attorney at Law

Bankruptcy, Divorce, Immigration, General Civil Law, Family 109 NORTH ARMENIA AVENUE, TAMPA, FLORIDA 33609 (813) 254-8717

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

700003198427---4 -04/06/00--01066--011 \*\*\*\*122.50 \*\*\*\*\*\*78.75

April 4, 1999

#### RE: ROYAL MEDICAL INCORPORATED

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for ROYAL MEDICAL

INCORPORATED, along with the filing fees of one hundred twenty-two dollars and fifty

cents (\$122.50).

Please send us the papers back in stamped self- addressed envelope.

Thank you.

Sincerely,

Fehintola Oguntebi, Esquire

OO HAY -1 PM 4: 43
SECRLIANY OF STATE
TALLAHASSEE, FLORIDA





## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 12, 2000

FEHINTOLA OGUNTEBI, ESQ. F. KEMI OGUNTEBI, ATTORNEY AT LAW 109 N. ARMENIA AVENUE TAMPA, FL 33609

SUBJECT: ROYAL MEDICAL INCORPORATED

Ref. Number: W00000009620

We have received your document for ROYAL MEDICAL INCORPORATED and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6933.

Teresa Brown Corporate Specialist

Letter Number: 000A00019959

#### ARTICLES OF INCORPORATION OF ROYAL MEDICAL INCORPORATED

ALLAFIASSEE PISTATE The undersigned for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

#### ARTICLE ONE NAME

The name of the corporation is **ROYAL MEDICAL INCORPORATED** 

#### ARTICLE TWO PRINCIPLE OFFICE

The street address of the initial principal office of the corporation is 1610 Ledgestone Drive, Brandon, Florida 33511.

#### ARTICLE THREE COPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE FOUR PURPOSE

The objects for which the Company is established are:

- 1. To carry on a pharmaceutical business. To lawfully import and export pharmaceutical and health care products from the United States to other nations and to the United States.
- 2. To transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- 3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

### **CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is 1000 all of which shall be common stock with par value of \$1.00 or without per value. The shares of this Corporation may at any time be increased or decreased as provided by laws of Florida.

## ARTICLE SIX REGISTERED OFFICE AND AGENT

The name and street address of the initial registered office of the corporation is 109 North Armenia Avenue, Tampa, Florida 33609, and the name of its initial registered agent at such address is Fehintola Oguntebi.

#### ARTICLE SEVEN DIRECTORS

The number of directors constituting the corporation's initial board of director is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Ademola Adebayo 1610 Ledgestone Dr. Brandon, Florida 33511

## ARTICLE EIGHT INCORPORATORS

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

Ademola Adebayo 1610 Ledgestone Dr. Brandon, Florida 33511

The undersigned incorporator has executed these Articles of Incorporation this 04-03- day of April, 2000.

ADEMOLA ADEBAYO

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

ASECRATE PAGE AS ASEC OF STATE PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501,FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

- The name of the corporation is Royal Medical Incorporated. 1.
- The name and address of the registered agent and office is: 2.

Fehintola Oguntebi 109 N. Armenia Avenue Tampa, Florida 33609

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 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.

4/3/2000 DATE