Requester's Name

Āddress

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	NEW FILINGS	<u>AMENDMENTS</u>	
	 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	 □ Amendment □ Resignation of R.A., Officer/Director □ Change of Registered Agent □ Dissolution/Withdrawal □ Merger 	
	OTHER FILINGS	REGISTRATION/QUALIFICATION	
	Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership ☐ Reinstatement ☐ Trademark ☐ Other	

Examiner's Initials ()

ARTICLES OF INCORPORATION

FILED

00 MAY -8 AM 8: 47

SEUNETARY OF STATE
TALLAHASSEE, FLORIDA

OF

Cypress Medical Systems, Inc. FOR THE STATE OF FLORIDA

The undersigned, acting as Incorporator(s) pursuant to Chapter 607 of the Florida Statutes, adopt(s) the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Corporation is Cypress Medical Systems, Inc.

ARTICLE IL DURATION

The period of its duration is perpetual, beginning from the date these Articles are filed with the State of Florida, Secretary of State.

ARTICLE III. PURPOSE

The general purpose of the business to be transacted by this Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to effectuate such purposes it may act in any capacity including as an agent or attorney-in-fact for any person or entity.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 1,000,000 shares of common stock, all of one class, without any stated par value, which will all be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

A. Each of the shareholders agrees not to sell, transfer, pledge, assign or otherwise in any way dispose of his or her shares unless and until he or she shall have offered to sell his or her

shares to the other shareholders at a fair and reasonable price.

- **B.** All additional shares of common stock issued by the Corporation will be subject to the same restrictions regarding transferability as the initial stock.
- C. The holders of common shares will be entitled to purchase newly issued stock proportionate to their respective holdings prior to the stock being offered to outside subscribers.

ARTICLE VI. INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION

The street address of the initial principal office of this Corporation is 8519 Lansmere Lane, Orlando, Orange County, Florida 32835.

The initial mailing address of this Corporation is 8519 Lansmere Lane, Orlando, Orange County, Florida 32835.

ARTICLE VII. INITIAL REGISTERED AGENT OF CORPORATION AND ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this Corporation is Anita Hankins, and the address of this initial Registered Agent is 8519 Lansmere Lane, Orlando, Orange County, Florida 32835.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation will have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the Bylaws but will never be less than one (1). The name and address of the initial directors of this Corporation is:

Annamaye Clonts 632 Butler Street Windermere, Florida 34786

Anita Hankins 8519 Lansmere Lane Orlando, Florida 32835

ARTICLE IX. INCORPORATOR

The name and address of the person signing these Articles as Incorporator is:

Annamaye Clonts 632 Butler Street Windermere, Florida 34786

Anita Hankins 8519 Lansmere Lane Orlando, Florida 32835

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal Bylaws will be vested in the Board of Directors and the shareholders.

ARTICLE XI. MANAGEMENT BY SHAREHOLDERS

All corporate powers will be exercised by or under the authority of, and the business affairs of this Corporation will be managed under the direction of, the shareholders of this Corporation.

DATED: 5- 4 , 2000

Afmamaye Clonts

Incorporator

Anita Hankins

Incorporator

STATE OF FLORIDA COUNTY OF ORANGE
The foregoing instrument was acknowledged before me this day of 2000 by ANNAMAYE CLONTS, who is described as Incorporator, and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to such Articles of Incorporation for the purposes therein described.
Suzi Karr (Signature of Notary Public - State Florida) Suzi RARM (Signature of Notary Public - State Florida) Suzi RARM (Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known OR Produced Identification 72 Dr. # C453-002-59-673-
Type of Identification Produced A OL
STATE OF FLORIDA COUNTY OF ORANGE
The foregoing instrument was acknowledged before me this day of May of M
(Print, Type, or Stamp Commissioned Name of Notary Public)
Personally Known OR Produced Identification
Type of Identification Produced FLOCH H525-012497510

ACCEPTANCE OF DUTIES OF REGISTERED AGENT

I HEREBY ACCEPT the designation, duties, and responsibilities as REGISTERED AGENT of CYPRESS MEDICAL SYSTEMS, INC., and agree to comply with all provisions of the Florida Statutes, and/or any other applicable laws related thereto.

Anita Hankins
Registered Agent

Agent

Registered Agent

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 4 day of \(\sqrt{O} \) \(\sqrt{Q} \)



(Print, Type, or Stamp Commissioned Name of Notary Public)

Personally Known OR Produced Identification

Type of Identification Produced + LDC# + 5250124975 /

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SEGNET/AGY OF STATE
TALLAHASSEE FLORING