

POC000088380

DATE 9/15/2000

SECRETARY OF STATE  
CORPORATE DIVISION  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA 32304

FILED  
00 SEP 18 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: MEDTRONIX CORP. ~~XXX~~

GENTLEMEN,

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER WITH  
A COPY OF SAID ARTICLES FOR

MEDTRONIX CORP.

NAME OF CORPORATION

OUR CHECK IN THE AMOUNT OF \$78.75 INCLUDES THE FOLLOWING:

FILING FEE  
CHARTER TAX  
REGISTERED AGENT  
CERTIFIED COPY

TOTAL \$78.75

600003397166--8  
-09/18/00-01143-013  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RESPECTFULLY SUBMITTED,

  
INDIVIDUAL'S NAME

MEDTRONIX CORP.  
NAME OF CORPORATION

Sharon GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Art 3  
DATE 9/19  
DOC. EXAM. SEB



FILED

00 SEP 18 AM 11:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION  
-OF-

MEDTRONIX CORP.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the Provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this Corporation shall be:

MEDTRONIX CORP.

ARTICLE II

The Corporation may engage in any activity of business permitted under the laws of the United States and of the State of Florida

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have at any time is 1000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than \$500.00 Dollars.

ARTICLE V

This Corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

3107 WEST HALLANDALE BEACH BLVD., SUITE #102

HALLANDALE, FL. 33009

ARTICLE VII

The number of Directors of this Corporation shall be at least one (1) and no more than five.

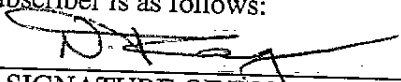
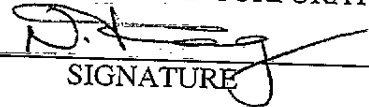
ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>NATHASHA RAGOONANAN</u>	<u>10032 SW 14th STREET, PEMBROKE PINES, FL.</u>
_____	<u>33025</u>
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u></u>	<u>3107 W. HALLANDALE BCH. BLVD. #105</u>
SIGNATURE OF INCORPORATOR	ADDRESS HALLANDALE, FL. 33009
<u></u>	<u>same</u>
SIGNATURE	ADDRESS

ARTICLE X

The corporate existence of this corporation shall begin on the date on the Articles of Incorporation that are filed on record with the State

CERTIFICATE OF 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 607.325 FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

FIRST THAT MEDTRONIX CORP.  
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 3107 W. HALLANDALE BCH. BLVD. #101  
(Address, City) HALANDALE 33009

HAS NAMED NATHASHA RAGOONANAN  
(Name of Registered Agent)

LOCATED AT 10032 SW 14th STREET, PEMBROOK PINES, FL 33025  
(Must be Street Address and # Bldg.)

CITY OF PEMBROKE PINES, STATE OF FL., AS ITS AGENT TO  
ACCEPT SERVICE OF PROCESS WITHIN FL..

SIGNATURE   
Corporate Officer

TITLE PRESIDENT

DATE 9/15/00

Having been named to accept service of process for the above state corporation, at the place  
designated in this certificate. I 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,  
and I accept the duties and obligations of Section 607.325 of the Fl. Statutes.

SIGNATURE   
(Registered Agent)

DATE 9/15/00

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