

Simonie, Green & Associates, Inc.  
Certified Public Accountants

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Jacksonville, Florida 32216-6347  
Office 904/928-1040  
Fax 904/928-0939

P00000114178

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

SUBJECT: HEARTBEAT MEDICAL, INC.

7000003423097--2  
-10/12/00--01068--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of incorporation  
and a check for in the amount of \$70.00 to cover the filing fee.

We would like to take this opportunity to thank you in advance for the  
expedient processing of these Articles of Incorporation.

Cordially,

*N.T. Simonie*

Nicholas T. Simonie  
Certified Public Accountant

NTS/gs  
enclosures

FILED  
00 DEC 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

12-14  
24884  
wc



FLORIDA DEPARTMENT OF STATE

Katherine Harris •  
Secretary of State

October 16, 2000

NICHOLAS T. SIMONIC  
8750 PERIMETER PARK BLVD.  
JACKSONVILLE, FL 32216-6347

SUBJECT: HEARTBEAT MEDICAL, INC.  
Ref. Number: W00000024864

We have received your document for HEARTBEAT MEDICAL, INC. and your check(s) totaling \$70.00. 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 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) 487-6995.

Wanda Cunningham  
Document Specialist

Letter Number: 800A00054098

**ARTICLES OF INCORPORATION**  
**FOR**  
**HEARTBEAT MEDICAL, INC.**

FILED  
00 DEC 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation under the Laws of the State of Florida.

**ARTICLE I, NAME**

The name of the Corporation shall be:

**HEARTBEAT MEDICAL, INC.**

**ARTICLE II, PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address of this Corporation shall be:

**9000 CYPRESS GREEN DRIVE, #103  
JACKSONVILLE, FLORIDA 32256**

**ARTICLE III, NATURE OF BUSINESS**

This Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE IV, CAPITAL STOCK**

The maximum number of shares of stock this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00.

**ARTICLE V. REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

**EVELYN B. BAILEY  
9000 CYPRESS GREEN DRIVE, #103  
JACKSONVILLE, FLORIDA 32256**

**ARTICLE VI. TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VIII. DIRECTORS AND OFFICERS**

The names and address of the initial directors and officers are:

**ROBERT SCOTT BAILEY, PRESIDENT  
EVELYN B. BAILEY, SECRETARY  
9000 CYPRESS GREEN DRIVE, #103  
JACKSONVILLE, FLORIDA 32256**

**ARTICLE IX. INCORPORATOR**

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

**ROBERT SCOTT BAILEY  
9000 CYPRESS GREEN DRIVE, #103  
JACKSONVILLE, FLORIDA 32256**

The undersigned incorporator has executed these Articles of Incorporation of this

20 day of September, 2000.



**ROBERT SCOTT BAILEY**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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.

1. The name of the Corporation is:

**HEARTBEAT MEDICAL, INC.**

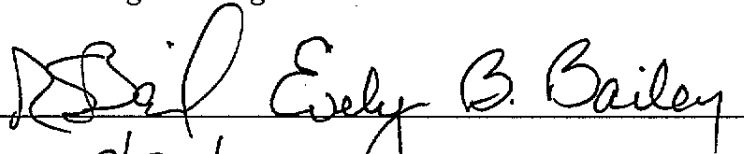
2. The name and address of the registered agent and office is:

**EVELYN B. BAILEY  
9000 CYPRESS GREEN DRIVE, #103  
JACKSONVILLE, FLORIDA 32256**

FILED  
00 DEC 12 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 the 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.*

Signature

  
Date 8/20/00