

P01000038198

TRANSMITTAL LETTER

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

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-04/11/01--01054--019
****128.75 ****128.75

SUBJECT: Vestibular Technologies, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FILED
01 APR 11 PM 1:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: A. Bob Henderson
Name (Printed or typed)

A. Bob Henderson GAVE 10240 Waterside Oaks Drive
AUTHORIZATION BY PHONE TO Address
CORRECT Certificate of Domestication
DATE 4-11-01 Tampa, FL 33647
DOC. EXAM ✓ City, State & Zip
813 994-4058
Daytime Telephone number

T. Buren

APR 16 2001

CERTIFICATE OF DOMESTICATION

The undersigned, A. Bob Henderson, President/CEO,
(Name) (Title)

of Vestibular Technologies, Inc. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was December 23, 1997.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was Arizona.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Vestibular Technologies, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Vestibular Technologies, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was ARIZONA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President/CEO, of Vestibular Technologies, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 9th day of April, 2001.

A. Bob Henderson
(Authorized Signature)

Filing Fee:	
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Articles of Incorporation and Certified Copy	\$78.75
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ARTICLES OF INCORPORATION

In compliance with Chapter F.S., 607.

ARTICLE I NAME

The name of the corporation shall be: *Vestibular Technologies, Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: *10240 Waterside Oaks Drive, Tampa, FL 33647*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: *Research, manufacture and sell medical equipment and related products; teach balance retraining and vestibular therapy; do all acts permitted by law.*

ARTICLE IV SHARES

The number of shares of stock is: *200*

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

A. Bob Henderson, 10240 Waterside Oaks Drive, Tampa, FL 33647

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

A. Bob Henderson, 10240 Waterside Oaks Drive, Tampa, FL 33647

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.

A. Bob Henderson

Signature/Registered Agent

4/9/01

Date

A. Bob Henderson

Signature/Incorporator

4/9/01

Date