70100004008Z Linda Drew Kingston

Attorney & Counselor at Law

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April 10, 2001

*****78.75

Department of State **Division of Corporations** PO Box 6327 Tallahassee, FL 32314

Re: TINSDALE MEDICAL RESEARCH, INC.

Gentlemen:

Enclosed are the following documents for the formation of the above captioned proposed corporation:

- Articles of Incorporation, in duplicate. 1.
- 2. Acceptance of Appointment as Registered Agent.
- Statement bu Incorporator of Action Taken in Lieu of Organization Meeting. 3.
- 4. A check in the amount of \$78.75 for the filing fee and a Certificate of Status.

Kindly return the Certificate of Status to my office.

If you have any questions or need additional information, please contact me.

Very truly yours,

Enc.

ARTICLE OF INCORPORATION OF TINSDALE MEDICAL RESEARCH, INC.

OLERNIO MID: 00 THE UNDERSIGNED sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 and 621 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is TINSDALE MEDICAL RESEARCH, INC.
- 2. The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed is to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 100 shares, at no par value.
- 5. The principal address and mailing address of the corporation will be: 886 Breakwater Dr., Altamonte Springs, FL 32714, and the name of its initial registered agent is Linda Drew Kingston, Attorney, whose address is 36 N. Park Ave., Apopka, Florida 32703.
- 6. The name and address of the sole incorporator is:

Linda Drew Kingston, Attorney 36 N. Park Ave. Apopka, FL 32703

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation.

Dated: April 10, 2001

Linda Drew Kingston Sole Incorporator

ACCEPTANCE OF APPOINTMENT

AS

REGISTERED AGENT

I, the undersigned, do hereby accept appointment as Registered Agent of Tinsdale Medical Research, Inc., the within named corporation.

Dated: April 10, 2001

By: Linda Drew Kingston

Its Agent

Statement by Incorporator of Action Taken in Lieu of Organization Meeting

of

TINSDALE MEDICAL RESEARCH, INC.

The undersigned incorporator of the corporation makes the following statement of action taken to organize the corporation in lieu of an organization meeting:

1. The By-laws regulating the conduct of the business and affairs of the corporation were adopted and appended to this statement.

The following person was elected to serve as director of the corporation to serve and hold office until the first annual meeting of the stockholders or until their successors are elected and qualify:

Diana Bennett 886 Breakwater Dr. Altamonte Springs, FL 32714

2. On this date the undersigned has fulfilled the duties as the incorporator of the corporation and relinquishes all further duties to perfect the organization of the corporation.

Dated: April 10, 2001

Linda Drew Kingston

Incorporator

SECHEINHY OF STATE