# P01000049055 Ross Firtell, P.A.

SUITE 201 6100 GLADES ROAD BOCA RATON, FL 33434

BOCA RATON: (561) 989-9699 WEST PALM: (561) 355-0001 Facsimile: (561) 395-8158

May 8, 2001

Department of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 000004213190--4 -05/11/01--01142--001 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re: Filing of Articles of Incorporation: GYNONOTES, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the executed Articles of Incorporation and Acceptance of Registered Agent of GYNONOTES, INC. Also enclosed is our check payable to the Florida Department of State in the amount of \$70.00 for the filing fee.

Please return our copy of the Articles of Incorporation as filed, to the attention of the undersigned.

Should you require any further information in order to proceed, please contact me. Your assistance in this matter is appreciated.

Very truly yours,

Ross Firtell, P.

Ross Firtell For the Firm

11 WAY 11 PM 3:39 SECRETARY OF STATE ALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION

FILED
01 MAY II PM 3:39

OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### GYNONOTES, INC.

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be:

# GYNONOTES, INC.

## ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

### ARTICLE III

The purpose for which the corporation is organized is to engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

#### ARTICLE IV

The number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock.

#### ARTICLE V

The initial registered agent and street address of the initial registered agent of the corporation shall be:

Randy T. Birnbach 4145 George's Way Boca Raton, FL 33434

#### ARTICLE VI

This corporation shall have one officer initially. The name and address of the initial officer of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office is:

Randy T. Birnbach, President, Secretary, Treasurer 4145 George's Way Boca Raton, FL 33434

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until successor(s) are elected and qualified or until the earlier resignation or removal from office is:

Randy T. Birnbach, Director 4145 George's Way Boca Raton, FL 33434

The number of officers and/or directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

# ARTICLE VII

The name and address of the incorporator of the corporation is:

Randy T. Birnbach 4145 George's Way Boca Raton, FL 33434

# ARTICLE VIII

The principal place of business and mailing address of the corporation shall be:

4145 George's Way Boca Raton, FL 33434

Executed in Boca Raton, Florida this g day of May 2001.

Randy T. Birnbach, Incorporator

Randy T. Birnbach

# ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of GYNONOTES, INC.

the undersigned accepts such appointment and agrees to act in such capacity.

Dated this grad day of May 2001

Randy T. Birnbach

REGISTERED AGENT

OT NAY II PM 3: SECRETARY OF STAT

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