TELEPHONE (850) 747-1900 TELECOPIER (850) 747-1910

May 11, 2001

POST OFFICE BOX 1006 PANAMA CITY, FLORIDA 32402-1006

> 80000421558--2 -05/14/01-01120-014 \*\*\*\*122.50 \*\*\*\*\*78.75

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

Re: Coastal Extracorporeal Technology, Inc.

Dear Madam or Sir:

Enclosed please find the articles of incorporation for Coastal Extracorporeal Technology, Inc., and its designation and acceptance of a registered agent and office. A check for \$122.50 is also enclosed in payment of your fees of \$35.00 for filing the articles of incorporation, \$35.00 for filing the designation and acceptance of registered agent, and \$52.50 for a certified copy of the articles of incorporation. An additional copy of the articles is enclosed, and I would appreciate your certifying that copy and returning it to me.

Sincerely,

Enclosures

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#### ARTICLES OF INCORPORATION

OF

COASTAL EXTRACORPOREAL TECHNOLOGY, INC.

The incorporator, GREGORY S. LEWIS, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

### ARTICLE I

### NAME

The name of the corporation shall be COASTAL EXTRACORPOREAL TECHNOLOGY, INC.

### ARTICLE II

### ADDRESS OF PRINCIPAL OFFICE

The principal office of this corporation and its mailing address shall be Bay Medical Plaza, 612 Baldwin Road, Panama City, Florida 32405.

### ARTICLE III

### DURATION

This corporation shall have perpetual existence.

### ARTICLE IV

### <u>PURPOSE</u>

This corporation is organized for the purpose of the conduct of any lawful business.

### ARTICLE V

### CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares of common stock, each having the par value of \$1.00.

### ARTICLE VI

### INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent is Gregory S. Lewis, Bay Medical Plaza, 612 Baldwin Road, Panama City, Florida 32405.

### ARTICLE VII

## INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

Gregory S. Lewis
Bay Medical Plaza
612 Baldwin Road
Panama City, Florida 32405

### ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Gregory S. Lewis
Bay Medical Plaza
612 Baldwin Road
Panama City, Florida 32405

#### ARTICLE IX

### **OFFICERS**

The officers of the corporation shall be a president, vice president, and a secretary/treasurer, and any other officers as shall be approved by the board of directors. Any two or more offices may be held by the same person.

### ARTICLE X

### PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro-rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

The incorporator has executed these articles of incorporation on $MAY$ // , 2001.
Gregory's. Lewis
STATE OF FLORIDA COUNTY OF BAY
This instrument was acknowledged before me by Gregory S. Lewis on May 11, 2001, who is personally known to me and who did take an oath.

Lisa Marie Hallisey
MY COMMISSION # CC857428 EXPIRES
July 22, 2003
BONDED THRU TROY FAIN INSURANCE, INC.

Lisa Marie Hallisev
[Type/Print Name of Notary]
Commission No./Expiration:

# CERTIFICATE OF RESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

In accordance with Section 607.0501, Florida Statutes, COASTAL EXTRACORPOREAL TECHNOLOGY, INC. makes the following statement designating the registered agent and registered office in the State of Florida.

- 1. The name of the corporation is COASTAL EXTRACORPOREAL TECHNOLOGY, INC.
- 2. The name and address of the registered agent and registered office is:

Gregory S. Lewis
Bay Medical Plaza
612 Baldwin Road
Panama City, Florida 32405

### ACCEPTANCE OF REGISTERED AGENT

I, GREGORY S. LEWIS, hereby accept appointment as the registered agent for COASTAL EXTRACORPOREAL TECHNOLOGY, INC. at the registered office of Bay Medical Plaza, 612 Baldwin Road, Panama City, Florida 32405.

GREGORY S. LEWIS

STATE OF FLORIDA COUNTY OF BAY

> Notary Public L*i*sa Marie Hallisey

[Type/Print Name of Notary] Commission No./Expiration:

