

P01000057881
TRANSMITTAL LETTER

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

Re: Filing of Articles of Incorporation for:
MED DEVICE DISTRIBUTORS, INC.

200004367132--8
-06/06/01--01030--020
****300.00 *****78.75

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: MARK J. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414

Sincerely,

Mark J. Theobald

Mark J. Theobald

FILED
01 JUN -6 AM 7:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6-12-01
KAC

ARTICLES OF INCORPORATION FOR MED DEVICE DISTRIBUTORS, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporations Act do hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation is:
MED DEVICE DISTRIBUTORS, INC.

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ARTICLE II OFFICES

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

**588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

ARTICLE III PURPOSE

The general purposes for which the corporation is organized are:

1. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .01 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**MARK J. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors are (2). The name and address of each director is:

**MARK J. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**


MARK J. THEOBALD

**SANDRA H. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**


SANDRA H. THEOBALD

**ARTICLE VII
INCORPORATES**

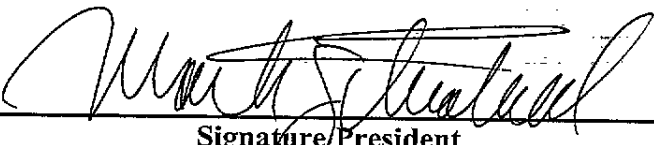
The name and address of each incorporate is:

**PRESIDENT
MARK J. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**

**VICE-PRESIDENT
SANDRA H. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**

The undersigned have executed these Articles of Incorporation this

14TH day of MAY 2001



Signature/President

Signature/Vice-President

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

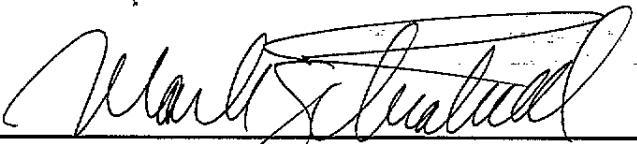
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:

MED DEVICE DISTRIBUTORS, INC.

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

**MARK J. THEOBALD
588 CYPRESS GREEN CIRCLE
WELLINGTON, FLORIDA 33414**

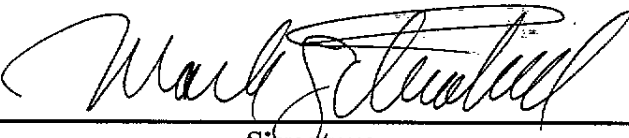


Signature

Title Registered Agent

Date 5/14/2001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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 5/14/2001

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