

**P010000075049**

Requester's Name

**BUSINESS SERVICE SYSTEMS, PA**

*Accounting and Tax Professionals*

6600 - 4th Street N., Suite 101  
St. Petersburg, Florida 33702

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-07/27/01--01056--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
01 JUL 27 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait \_\_\_\_\_      ☐ Photocopy      ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

7-31-01  
WC

ARTICLES OF INCORPORATION

OF

MEDTO, INC.

FILED  
01 JUL 27 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article I. NAME

The name of this corporation shall be Medto, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 201 - 57th St. North, St. Petersburg, FL 33710.

Article II. NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 201 - 57th St. North, St. Petersburg, FL 33710, and the name of the initial registered agent of this corporation at that address is Christopher L. Shell.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation is:

John J. Dutchak  
201 - 57th St. North  
St. Petersburg, FL 33710

Christopher L. Shell  
201 - 57th St. North  
St. Petersburg, FL 33710

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT/DIR. John J. Dutchak

VICE-PRESIDENT Christopher L. Shell

SECRETARY John J. Dutchak

TREASURER Christopher L. Shell

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

Christopher L. Shell  
201 - 57th St. North  
St. Petersburg, FL 33710


Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
Christopher L. Shell  
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

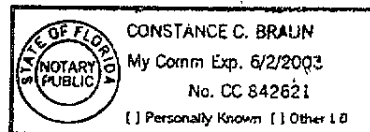
BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared Christopher Shell, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 24<sup>th</sup> day of July, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

6/2/03



CERTIFICATE DESIGNATING  
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

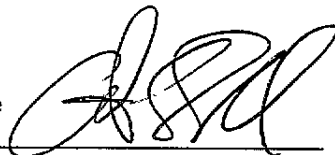
1. The name of the corporation is Medto, Inc.
2. The name and address of the registered agent and office is:

Christopher L. Shell  
201 - 57th St. North  
St. Petersburg, FL 33710

Signature

Title Vice President

Date



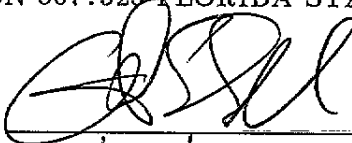
7/24/2001

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01 JUL 27 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FL 09002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature

Date



7/24/2001