

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000079970

Medicor Health Care, Inc.

FILED
01 AUG 14 PM 2:25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

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*****70.00 *****70.00

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ L.C. File _____ **EFFECTIVE DATE**
____ Fictitious Name File 08-13-01
- ____ Trade/Service Mark _____
- ____ Merger File _____
- ____ Art. of Amend. File _____
- ____ RA Resignation _____
- ____ Dissolution / Withdrawal _____
- ____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- ☒ Photo Copy _____
- ____ Certificate of Good Standing _____
- ____ Certificate of Status _____
- ____ Certificate of Fictitious Name _____
- ____ Corp Record Search _____
- ____ Officer Search _____
- ____ Fictitious Search _____
- ____ Fictitious Owner Search _____
- ____ Vehicle Search _____
- ____ Driving Record _____
- ____ UCC 1 or 3 File _____
- ____ UCC 11 Search **J. BRYAN** **AUG 14 2001**
- ____ UCC 11 Retrieval _____
- ____ Courier _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG 14 AM 11:26
TO ACHIEVE
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Signature _____

Requested by: KC

8/14

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

ARTICLES OF INCORPORATION
OF
MEDICOR HEALTHCARE, INC.

FILED
01 AUG 14 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 1.

NAME AND ADDRESS

The name and principal office address of this Corporation is:

MEDICOR HEALTHCARE, INC.
1419 West Waters Avenue, Suite 103
Tampa, FL 33604

EFFECTIVE DATE

08-13-01

ARTICLE 2.

DURATION

This Corporation shall exist perpetually, commencing as of the date of execution of these Articles.

ARTICLE 3.

PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE 4.

CAPITAL STOCK

This Corporation is authorized to issue 100,000 shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE 5.

INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

RICK W. SADORF, ESQ.

ARTICLES OF INCORPORATION OF
MEDICOR HEALTHCARE, INC.

696 1ST AVENUE NORTH, SUITE 201
St. Petersburg, FL 33701

ARTICLE 6.

INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this Corporation shall be as set forth below. The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The name and address of the initial directors of this Corporation are:

Gilberto Leon
3911 Oaklimb Court
Tampa, FL 33614

Manuel Delgado
5822 Lois Avenue
Tampa, FL 33614

ARTICLE 7.

INCORPORATOR

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

Rick W. Sadorf, Esq.
696 First Avenue North, Suite 201
St. Petersburg, FL 33701

ARTICLE 8.

CUMULATIVE VOTING

At each election for directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE 9.

PREEMPTIVE RIGHTS

Each holder of the common stock of this Corporation shall have the first right (subject to adjustments to avoid the issuance of fractional shares) to purchase shares of any other securities that this Corporation may issue from time to time, whether or not such shares are presently authorized, including shares from the treasury of this Corporation, in the ratio that the number of

ARTICLES OF INCORPORATION OF
MEDICOR HEALTHCARE, INC.

shares of common stock held by such shareholder at the time of the issue bears to the total number of shares of common stock then outstanding. This right is waived by any holder of the common stock who does not exercise it and pay for the stock available for purchase pursuant to such preemptive rights, within thirty (30) days of his receipt of a written notice from this Corporation inviting him to exercise such right.

ARTICLE 10.

INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE 11.

BYLAWS

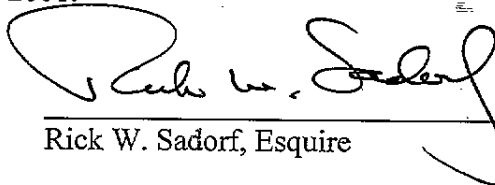
The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE 12.

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.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 day of August, 2001.


Rick W. Sadorf, Esquire

"Incorporator"

ARTICLES OF INCORPORATION OF
MEDICOR HEALTHCARE, INC.

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this
13th day of August, 2001, by Rick W. Sadorf, who is personally known.

Candace L. Thomas

Notary Public, State of Florida

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

DATED this 13 day of August, 2001.

Rick W. Sadorf
RICK W. SADORF, ESQUIRE

"Registered Agent"

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA