

P01000108271

TRANSMITTAL LETTER

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: MEDEX GROUP CORPORATION

(Proposed corporate name – must include suffix)

500004673935--0
-11/09/01--01034--005
131.25 **87.50

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

☐ \$ 70.00
Filing Fee

☐ \$ 78.75
Filing Fee
& Certificate

☐ \$ 122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: ROSEANN PORCELLI

Name (Printed or typed)

11644 KENSINGTON COURT

Address

BOCA RATON, FL 33428

City, State, & Zip

561-441-4149

Daytime Telephone number

FILED
01 NOV - 9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the articles

Handwritten signature/initials
11/9/01

FILED

01 NOV -9 PM 1:44

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

MEDEX GROUP CORPORATION

The undersigned incorporator, 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:

MEDEX GROUP CORPORATION

The principal place of business of this corporation shall be:

11644 KENSINGTON COURT
BOCA RATON, FL 33428

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, country, territory or nation.

ARTICLE III CAPITAL STOCK

Aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any time is one thousand shares (1000) at \$1.00 par value per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS/DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected is (are):

DIRECTOR/PRESIDENT

ROSEANN PORCELLI
11644 KENSINGTON COURT
BOCA RATON, FL 33428

ARTICLE VI INCORPORATOR (S)

The name (s) and street address (es) of the incorporator (s) to these articles of incorporation is (are):

ROSEANN PORCELLI
11644 KENSINGTON COURT
BOCA RATON, FL 33428

IN WITNESS WHEREOF, the undersigned incorporator (s) has (have) executed the Articles of Incorporation this 18th day of October 2001.

Signature of incorporator (s)

Roseann M. Porcelli

ROSEANN PORCELLI

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01 NOV -9 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION
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.

The name of the corporation:

MEDEX GROUP CORPORATION

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

ROSEANN PORCELLI
11644 KENSINGTON COURT
BOCA RATON, FL 33428

SIGNATURE:

Roseann M. Porcelli

TITLE:

PRESIDENT

DATE:

10/19/01

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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:

Roseann M. Porcelli

DATE:

10/19/01