

1-P02000014438

TRANSMITTAL LETTER

FILED

02 FEB -4 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: EPS MEDICAL DEVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500004865135--5
-02/04/02--01092-012
*****78.75 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy

☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ERIC J. SCHNOOR
Name (Printed or typed)

10140 ARROWHEAD DR. #3
Address

JACKSONVILLE, FLORIDA 32257
City, State & Zip

904-240-4338
Daytime Telephone number

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

CB28

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

EPS MEDICAL DEVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10140 ARROWHEAD DR.
JACKSONVILLE, FL. 32257

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MEDICAL DEVICE SALES

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ERIC J SCHNOOK
10140 ARROWHEAD DR.
JACKSONVILLE, FLORIDA 32257

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ERIC J SCHNOOK
10140 ARROWHEAD DR.
JACKSONVILLE FL 32257

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-31-02

Date



Signature/Incorporator

1-31-02

Date