

**CAPITAL CONNECTION, INC.**

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

**P020000021734**

*AlloMedica*

*Corporation*

**FILED**

02 FEB 26 PM 4:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

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Art of Inc. File \_\_\_\_\_

LTD Partnership File \_\_\_\_\_

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend. File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

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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 \_\_\_\_\_

UCC 11 Retrieval **J. BRYAN FEB 26 2002**

Courier \_\_\_\_\_

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date *2/26*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**RECEIVED**  
02 FEB 26 PM 12:25  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**

**OF**

**AlloMedica Corporation**

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is AlloMedica Corporation

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

**ARTICLE V**

**REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Randy Hillman  
203 E. Hillcrest Street  
Orlando, Florida 32801

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

## **ARTICLE VII**

### **PRINCIPAL OFFICE OF CORPORATION**

The location of the principal office of the corporation shall be:

5401 Spring Street  
Racine, Wisconsin 53406

## **ARTICLE VIII**

### **INITIAL DIRECTOR**

The name of the Initial Director of this Corporation and his street address is:

David Remus  
5401 Spring Street  
Racine, Wisconsin 53406

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his or her successor are elected or appointed and has qualified, whichever first

occurs.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

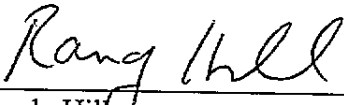
Randy Hillman  
203 E. Hillcrest Street  
Orlando, Florida 32801

**ARTICLE X**

**AMENDMENT**

This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

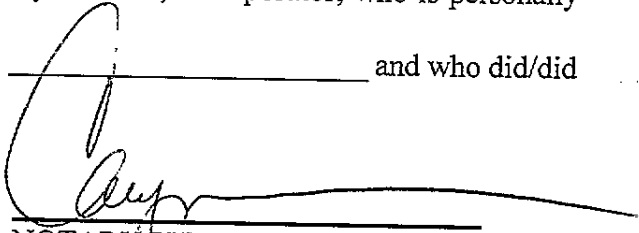
**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 22<sup>nd</sup> day of February, 2002.

  
\_\_\_\_\_  
Randy Hillman

**STATE OF FLORIDA )  
COUNTY OF ORANGE )**

The foregoing Articles of Incorporation of **AlloMedica Corporation**, acknowledged before me this 22<sup>nd</sup> day of February, 2002, by Randy Hillman, Incorporator, who is personally known to me ~~or who has produced as identification:~~ \_\_\_\_\_ and who did/did not take an oath.

**SARYN WHEELER**  
Notary Public, State of Florida  
My Comm. Expires May 30, 2004  
Comm. No. CC 928043

  
\_\_\_\_\_  
NOTARY PUBLIC  
My Commission Expires:

**Acceptance of Service**

Having been named to accept service of process for **AlloMedica Corporation**, at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

  
\_\_\_\_\_  
RANDY HILLMAN

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