

PO2000033280

RECEIVED LETTER

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

02 MAR 21 AM 10: 22

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: Grey Hawk Medical, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800005139538--4

-03/21/02--01056--007

#**87.50 *****87.50

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: Wanda L. Peterson
Name (Printed or typed)

PP55 Grey Hawk Point
Address

Orland, FL 32036
City, State & Zip

407 976-5294
Daytime Telephone number

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

O. WHITE MAR 27 2002

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Grey Hawk Medical, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

PP55 Grey Hawk Point
Orlando, FL 32836

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Medical product sales, consulting + clinical training

ARTICLE IV SHARES

The number of shares of stock is:

100 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Wanda L. Peterson PP55 Grey Hawk Point Orlando, FL
President + CEO 32836

Brook R. Peterson PP55 Grey Hawk Point Orlando, FL
Vice President 32836

ARTICLE VI REGISTERED AGENT

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

Wanda L. Peterson
PP55 Grey Hawk Point
Orlando, FL 32836

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wanda L. Peterson
PP55 Grey Hawk Point
Orlando, FL 32836

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

Wanda L. Peterson
Signature/Registered Agent

3/18/02
Date

Wanda L. Peterson
Signature/Incorporator

3/18/02
Date