

# PO2000069598

## TRANSMITTAL LETTER

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

300005923753--4  
-06/24/02--01047--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Bowel Therapy Systems, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Roy Abell

Name (Printed or typed)

20 Dondanville Road/305

Address

St. Augustine, Florida 32080

City, State & Zip

904-471-1200

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2002 JUN 24 AM 9:27

FILED

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

✓  
6/25/02

**ARTICLES OF INCORPORATION**

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

**FILED**

2002 JUN 24 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be:

Bowel Therapy Systems, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

20 Dondanville Road/305 St. Augustine, Florida 32080

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To design medical products and have manufactured by third parties.

**ARTICLE IV SHARES**

The number of shares of stock is:

50,000,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

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

Roy Abell -- President

Jane Abell -- Secretary/Treasurer

**ARTICLE VI REGISTERED AGENT**

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

Roy Abell

20 Dondanville Road/305 St. Augustine, Florida 32080

**ARTICLE VII INCORPORATOR**

The name and address of the incorporator is:

Roy Abell

20 Dondanville Road/305 St. Augustine, Florida 32080

\*\*\*\*\*  
*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

ROY ABELL

June 12, 2002

Date

Signature/Incorporator

ROY ABELL

June 12, 2002

Date