

P02000102205

TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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

300006121653--4  
-07/01/02--01049--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: UNIVERSAL MEDICAL, INC.  
(Proposed corporate name - must include suffix)

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 of Status

☒ 78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks  
Name (Printed or typed)  
c/o SWART BAUMRUK & COMPANY, LLP  
717 East Oak Street  
Address  
Kissimmee, FL 34744  
City, State & Zip  
(407) 847-7466  
Daytime Telephone Number

2002 SEP 23 AM 10:10  
FILED  
TALLAHASSEE FLORIDA

2545  
W02-19257

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

9/23/02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED

2002 SEP 23 AM 10:10

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

July 2, 2002

BONNIE HENDRICKS  
C/O SWART BAUMRUK & COMPANY, LLP  
717 EAST OAK STREET  
KISSIMMEE, FL 34744

SUBJECT: UNIVERSAL MEDICAL, INC.  
Ref. Number: W02000019257

We have received your document for UNIVERSAL MEDICAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden  
Document Specialist  
New Filings Section

Letter Number: 702A00041897

EFFECTIVE DATE

9/22/02

ARTICLES OF INCORPORATION

UNIVERSAL MEDICAL, INC.

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Universal Medical, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on September 22, 2002.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 391 St. Augustine Court, Oviedo, FL 32765. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME

ADDRESS

Pamela Williams

391 St. Augustine Court  
Oviedo, FL 32765

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Andy J. Baumruk, CPA

717 E. Oak Street  
Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

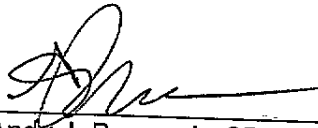
Andy J. Baumruk, CPA

717 E. Oak Street  
Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 19th day of September 2002.

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

STATE OF FLORIDA  
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.


IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 19th day of September 2002.

  
\_\_\_\_\_  
Bonnie J. Hendricks  
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Universal Medical, Inc., designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA  
717 E. Oak Street  
Kissimmee, FL 34744

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Universal Medical, Inc.

DATED this 19th day of September 2002.

  
\_\_\_\_\_  
Andy J. Baumruk, CPA

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CLERK OF STATE  
TALLAHASSEE FLORIDA