

P02000123001

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

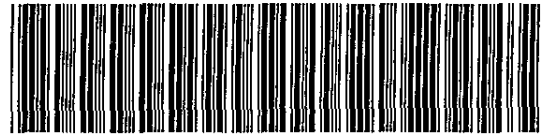
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500008879975

11/14/02--01053--009 **78.75

FILED
02 NOV 14 AM 10:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

TERENCE S. MOORE

Attorney at Law

Terence S. Moore*
Trial Practice -- Personal Injury
And Wrongful Death
Criminal Law
Family Law

2506 Azeele Street
Tampa, FL 33609

(813) 874-5444
(813) 876-5939 Fax

November 4, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. Box 60327
Tallahassee, FL 32314

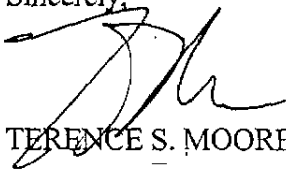
RE: St. Jude Medical Supplies, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of St. Jude Medical Supplies, Inc., and a check in the amount of \$78.75. Please file these as soon as possible and return proof of filing to me.

Thank you for your prompt attention and cooperation.

Sincerely,



TERENCE S. MOORE

TSM/mr
Enclosures

ARTICLES OF INCORPORATION
OF
ST. JUDE MEDICAL SUPPLIES, INC.

FILED
02 NOV 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is St. Jude Medical Supplies, Inc.

ARTICLE II – DURATION

The Corporation shall have a perpetual existence.

ARTICLE III – PURPOSE

The purpose of this Corporation is to operate as a Distributorship of Medical Equipment and supplies, and engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV – CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE V – PRINCIPAL OFFICE

The Principal office of this Corporation shall be located at 2603 W. Comanche Avenue, Tampa, FL 33614. The mailing address is 2603 W. Comanche Avenue, Tampa, FL 33614.

ARTICLE VI – INITIAL REGISTERED AGENT

The initial Registered Agent of this Corporation shall be Terence S. Moore, 2506 W. Azeele Street, Tampa, FL 33609, who upon accepting this designation agrees to comply with the provisions of Section 48.0091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

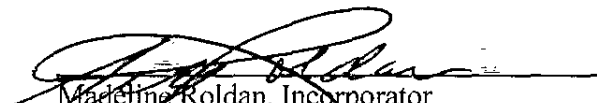
ARTICLE VII – BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. The names and addresses of the directors consisting the initial Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Liliana Rodriguez	8907 N.W. 173 Terrace Miami, FL 33018	Director, Secretary- Treasurer
Madeline Roldan	2603 W. Comanche Ave. Tampa, FL 33614	President

ARTICLE VIII - INCORPORATOR

<u>NAME</u>	<u>ADDRESS</u>
Madeline Roldan	2603 W. Comanche Avenue Tampa, FL 33614


Madeline Roldan, Incorporator

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing Articles of Incorporation of St. Jude, Inc., were acknowledged before me this 31st day of October, 2002 by Madeline Roldan, Incorporator.


NOTARY PUBLIC

My Commission Expires: 10/12/04



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept services of process for St. Jude, Inc., at the place designated in the Articles of Incorporation, Terence S. Moore agrees to act in this capacity, and agrees to comply with the provision of Section 48.091 relative to keeping open such office.

Dated: 10/31/02


TERENCE S. MOORE

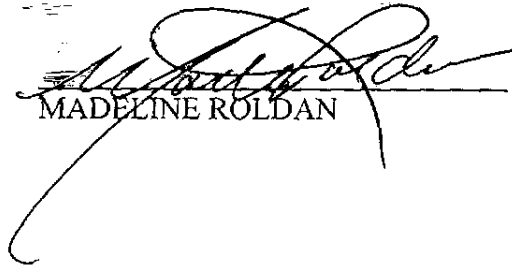
FILED
02 NOV 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBSCRIPTION AGREEMENT

We, the undersigned, Madeline Roldan and Liliana Rodriguez entered into a Subscription Agreement agreeing as follows:

Madeline Roldan, grants to Liliana Rodriguez a right of first refusal in the shares of stock that I own, and that said right of first refusal shall be exercised by giving Liliana Rodriguez thirty (30) advanced notice of intention to sell the shares, whereupon, Liliana Rodriguez has an option to purchase the shares for \$1.00 per share.


Witness


MADELINE ROLDAN

FILED
02 NOV 14 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA