# 103000060879



600019569316

05/27/03--01024--024 \*\*70.00

03 MAY 27 PH 6: 30

SECRETARY OF STATE TALLAH (SEES, FLORIDA

Washington, D.C. Regional Offices 601 Jefferson Davis Hwy., Suite 201 Fredericksburg, VA 22401 (540) 361-7090 (540) 361-7092 Facsimile E-Mail:lpepin@drakefordanddrakeford.com

May 22, 2003

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

RE: Articles of Incorporation for: AngioScan BioTech, Inc. VIA: United States Regular Mail

Dear Sir/Madam:

Enclosed herein is the original and a copy of the Articles of Incorporation for the following: AngioScan BioTech, Inc.

Also, enclosed herein is a check in the amount of Seventy (\$70.00) Dollars to cover the filing fees. Please return a filed-stamped copy to the above address.

Thanking you in advance, Lise M. Report

Lisa M. Pepin

Enclosures: Articles of Incorporation Check # 50729

# ARTICLES OF INCORPORATION

OF

# ANGIOSCAN BIOTECH, INC.

The undersigned subscriber to these Articles of Incorporation, is a natural person competent to contract, and hereby form a corporation under the laws of the State of Florida.

# ARTICLE I.

#### NAME

The name of the corporation is ANGIOSCAN BIOTECH, INC.

# ARTICLE II.

#### DURATION

The duration of the corporation is perpetual. The corporate existence of this corporation shall commence on the date of execution of these activities.

#### ARTICLE III.

# BUSINESS OBJECTS OR PURPOSES

- 1. The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation shall be in any lawful activity permitted by the State, but not restricted to, Medical Services and Equipment.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other lawful trade or business which can be advantageously carried on in connection with or auxiliary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE IV.

#### CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue shall be one thousand (1,000) shares of \$1.00 par value common capital stock.

# ARTICLE V.

#### INITIAL CAPITAL

The amount of capital with which this corporation shall begin business with will be not less than One Thousand Dollars (\$1,000.00).

#### ARTICLE VI.

# ADDRESS

The address of the principal place of business for the new Corporation is:

Post Office Box 22023 Tampa, FL 33622-2023

#### ARTICLE VII.

# **DIRECTORS**

The number of director(s) constituting the initial board of directors is (1). The name and address of the person who is to serve as a member of the initial board of directors is:

NAME ADDRESS

CHRIS COZZIE 704 Nekik View Huron, OH 44839

# ARTICLE VIII

#### INCORPORATORS

The name and address of the incorporator of this Corporation is:

NAME

ADDRESS

Stephanie E. Beck

601 JEFFERSON DAVIS HWY

SUITE 201

FREDERICKSBURG, VA 22401

#### ARTICLE IX

# **BY-LAWS**

- 1. The power to adopt the by-laws of this Corporation, to alter, amend, or repeal the by-laws or to adopt new by-laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adpoted by vote of the stockholders.
- 2. The by-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the payment or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of this State or the United States applicable law.

#### ARTICLE X

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be at 2212 EAST 4<sup>TH</sup> AVE, TAMPA, FLORIDA 33605 and the initial registered agent of the corporation at such address is DRAKEFORD & DRAKEFORD, A Professional Association.

IN WITNESS WHEREOF, the subscriber to these Articles of Incorporation has hereunder affixed her name and respective seals this 19th day of May 2003.

# STATE OF VIRGINIA

# COUNTY OF SPOTSYLVANIA

I HEREBY CERTIFY that on this day personally appeared before mc, an officer duly authorized to administer oaths and take acknowledgments, Stephanie E. Beck to me well known as the person described in and who executed the foregoing Articles of Incorporation, as the incorporator, and she acknowledged before me that he executed the same for the purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the said County and State aforesaid, this 19th day of May 2003.

My Commission Expires September 30, 2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statues, the following is submitted, in compliance with said act.

First that ANGIOSCAN BIOTECH, INC.. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the county of PINEALLAS, State of Florida has named DRAKEFORD & DRAKEFORD, A Professional Association. located at 2212 EAST 4<sup>TH</sup> AVE, TAMPA, FLORIDA 33605 as its agent to accept service of process within this state.

# ACKNOWLEDGMENT AND ACCEPTANCE:

Having been named to accept service of process for the above named corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Watter H.C. Makford, Jenein Menson here Drakeford & Drakeford, P. J. Senior Managing Director

