

PO3 000079027

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000235615 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : ADORNO & YOSS, P.A.
Account Number : 076247002423
Phone : (954) 763-1200
Fax Number : (954) 766-7800

FILED
03 JUL 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

BAXTER INTERNATIONAL CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H03000235615 9

**ARTICLES OF INCORPORATION
OF
BAXTER INTERNATIONAL CORP.**

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
CORPORATE NAME**

The name of this Corporation shall be: BAXTER INTERNATIONAL CORP.

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the Corporation is 13320 Wrenham Court, Wellington, Florida 33414.

**ARTICLE III
NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

CLINT J. GAGE, ESQ., FLA. BAR #0191779
Adorno & Yoss, P.A.
350 E. Las Olas Boulevard, Suite 1700
Ft. Lauderdale, FL 33301
Phone No.: (954) 763-1200

H03000235615 9

03 JUL 17 PM 4: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H03000235615 9

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be One Hundred (1,000) shares of Common stock, par value \$0.001 per share.

**ARTICLE V
TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE VI
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Fred Sternberg, 13320 Wrenham Court, Wellington, Florida 33414.

**ARTICLE VII
BOARD OF DIRECTORS**

This Corporation shall have two initial directors.

**ARTICLE VIII
INITIAL BOARD OF DIRECTORS**

The name and address of the initial directors are Fred Sternberg, 13320 Wrenham Court, Wellington, Florida 33414, and Bonnie Sternberg, 13320 Wrenham Court, Wellington, Florida 33414. The persons named as initial directors shall hold office for the first year of existence of this Corporation, or until a successor is elected or appointed and has qualified, whichever occurs first.

H03000235615 9

H03000235615 9

**ARTICLE IX
INCORPORATOR**

The name and address of the Incorporator is Fred Sternberg, 13320 Wrenham Court, Wellington, Florida 33414.

**ARTICLE X
INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

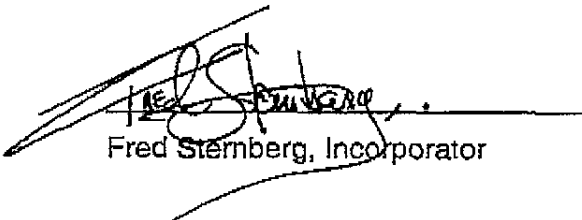
**ARTICLE XI
AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

**ARTICLE XII
CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles of Incorporation this 17th day of July 2003.


Fred Sternberg, Incorporator

H03000235615 9

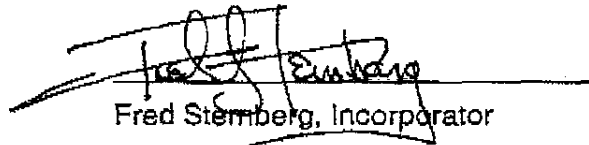
H03000235615 9

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

BAXTER INTERNATIONAL CORP., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 13320 Wrenham Court, Wellington, Florida 33414, has named Fred Sternberg at 13320 Wrenham Court, Wellington, Florida 33414, as its agent to accept service of process within the State of Florida.

ACCEPTANCE:

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law. In addition, I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.


Fred Sternberg, Incorporator

03 JUL 17 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H03000235615 9

209844_0004/X0433852_1