# **Electronic Articles of Incorporation For**

P04000014086 FILED January 20, 2004 Sec. Of State

VANDALAY HEALTHCARE PRODUCTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

VANDALAY HEALTHCARE PRODUCTS, INC.

#### **Article II**

The principal place of business address:

2686 MACKLIN COURT PALM HARBOR, FL. 34684

The mailing address of the corporation is:

P.O. BOX 473 OZONA, FL. 34660

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10000

### **Article V**

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

KIRBY WATSON 1405 NINTH STREET NORTH ST. PETERSBURG, FL. 33704 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KIRBY WATSON

# **Article VI**

The name and address of the incorporator is:

M. KIRBY WATSON 1405 NINTH STREET NORTH ST. PETERSBURG, FL 33704

Incorporator Signature: M. KIRBY WATSON

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MARY OLINGER 356 15TH AVENUE NE ST. PETERSBURG, FL. 33704

Title: VP VERDA M WATSON 356 15TH AVENUE NE ST. PETERSBURG, FL. 33704

Title: S THOMAS R SCHRIEFER P. O. BOX 473 OZONA, FL. 34660